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2827/11 Female asylum

1901-
Jan.

The Regular Monthly Meeting was held at the Asylum on Tuesday Jan. 29. Present First & Second Directresses treasurer, secretary and thirteen managers.

Voted That all bills be paid

Voted That Mrs Lord and Miss Mixter be a committee of the month.

The day after Christmas Ann Prescott was taken with chicken-pox and another case occurred two week later.

Mr & Mrs C. H. Welch of Georgetown, Mass. have applied for a girl. Two satisfactory references have been received.

Voted To leave to com. of month with full powers to send Florence Bowman.

Martha Crocker's eyesight seems to have improved.

Miss Bradlee has been corresponding with Victoria Neilson who is planning to leave the hospital on Feb. 1. and to take a room with another nurse in hopes of finding employment.

Fanny Burnside is still doing well at Waterbury.

Adelaide and Gredoline Robbins have come to the Asylum from Lexington and Fanny Weir has gone there. Sarah M Coll is much better.

A new gas-meter has been put in at Asylum in Boston.

Edna Champagne has been examined by Dr. Jelly who thinks she will never be able to earn a living and recommends sending her to the Home for Feeble-Minded, but as that is just now very much crowded she has been taken temporarily to Mrs Ellingwood.

Voted To pay board for Edna one month longer and to notify Dr. Jelly that we shall depend upon her being admitted to the Home for Feeble-Minded at the end of that time.

Dr. Putnam has been looking over at the children at the Asylum in Boston & suggest that Amy Downing who has a short leg and one of the Bakers who has some swelling on legs shall both be taken to Children's Hospital for advice. He finds Evelyn Johnson very delicate with tendency to lung trouble though he finds no tangible evidence of the latter & would like to have an examination of sputa made.

By advice of Prof. Sedgwick, Mr Winslow has made an expert examination of the Boston Asylum. He found standing water, probably the natural accumulation from the soil, in the

old cistern and recommends having it filled up: he thinks the laundry damp and perhaps unhealthy and that the children should not be employed there in damp weather.

As the cold air box is directly over an opening to a catch basin and is also of wood which admits ground air he advise a new one of metal with opening high up from ground and on the sunny side of the house.

In order to make sure that the air supply is not in other ways contaminated it is proposed to take out one of the furnaces & ~~replace~~ set it.

Voted That the advice of the expert be adopted and carried out as soon as possible.

Voted That the supervision be left to Mrs E. J. Lowell & Mrs A. L. Lowell.

The treasurer reports that the Finance Com. recommend selling enough C. B. & Q. rights to pay, with addition of the $35.00 on hand for investment, for about ten shares.

Voted To adopt this recommendation.

Margaret Cameron, aunt of Marjorie & Annie has written to Mrs Lord that she wishes to take Annie at once in order to keep her from the influence of her other aunt.

Mrs Lord will see Miss Cameron & report at next meeting.

Annie Sturgis has gone to live with Mrs Thurston where May Curran used to be. She earns $1.50 pr week and is very happy there.

Adjourned

Elizabeth F. Nichols.
Secretary.

1901. Feb. The regular monthly meeting was held at the Asylum on Tuesday, Feb. 26. Present First and Second Directresses, Treasurer, Secretary and twelve managers.

Voted That all bills be paid.

Voted That Mrs Lord and Miss Mixter be a committee of the month.

The committee went to Georgetown, Mass. to investigate concerning Mr & Mrs Welch whose application was referred to them. They found that Mrs Welch is not physically very strong and as they felt that she might not be able to give adequate oversight and control to a girl they refused to send one.

An application from Dr. Preston of Limerick, Me. for a girl was investigated and declined both on account of his former doubtful habits and because of the distance from Boston.

Voted That when an application is refused the com. of the month shall write the reasons upon a card and shall then destroy the letters and references if desirable.

Voted That the matter of this vote shall be referred to a committee before acting upon it.

Voted That this committee shall be appointed by the chair and shall include the First or Second Directress.

Mrs Coolidge, Mrs Wadsworth and Miss Bradlee are to be the committee with the First Directress

Mrs La Bua makes further application for a girl to take the place of Lilian Wishman who is to go to her sister upon coming of age in April.

Voted To send Carrie Johnson to Mrs LaBua.

Mrs Lord having inquired concerning the ability of Miss Margaret Cameron to take proper care of Annie reports that Mrs Rodman considers Miss Cameron entirely responsible and capable.

Voted To give up Annie Cameron to her aunt Margaret Cameron.

G. F. Pruette, Asylum St. applies for admission of his child, Annie May, 7 yrs old. His wife is disreputable and has left but interferes with management of the girl who is now with her grandmother in ~~Charlestown~~ So. Boston being badly cared for. As the man has work and might pay a part of child's support, the com. is to try to have her put in charge of some other society, and it was

Voted That if no other suitable way of providing for her can be secured we will take her and board her on trial.

1901 February.

Mrs Brown, sister of Mrs Sturgis whose children are now under charge of the Asylum, has applied for admission of her little girl, 9 yrs old. Her husband is intemperate and has lately deserted her. They both work at tailoring and there is a boy to be taken care of also.

Voted To refuse.

Sarah Baker has been taken to the Children's Hospital but no treatment is advised at present.

Amy Downing Darling's short leg would probably be helped by an operation which is recommended by Dr. Putnam and the surgeons at the Children's Hospital.

Voted To follow the advice of Dr. Putnam in the case of Amy Darling.

Mrs A. L. Lowell reports that no transfer of Edna Champagne has yet been arranged but she has reminded Dr. Jelly that it is time to attend to the matter and he has promised to do so at once.

Miss Tateen has hurt herself and has been absent for three weeks.

The Twelfth Night entertainment was given at the Asylum on Feb. 12th. The children went to the Barnard Memorial, Feb. 22, and Mrs Lyman provided ice cream that day.

Ellen Carlson has gone to Lexington.

The repairs and changes decided upon in cellar and furnace have been completed. As the laundry-floor is in bad shape it was

Voted That the repairs to laundry-floor be left to Miss M. Paine.

During repairs to cellar the washing from the house in Lexington was taken in by a woman there whose charge was $4. pr week. The com. suggest that it might be well to continue this arrangement and the matter is to be further investigated and reported upon.

Mrs Coolidge reports that not long ago Mrs Garland notified her that Lizzie had suddenly appeared, evidently on the point of confinement, with no previous notice. A temporary place was found for her and later she was taken to the Lying-In Hosp., where a boy was born last Sunday morning. Mrs Burke, with whom Lizzie lived, lost her husband some time ago and has since moved to North Cambridge. She has been doing

1901 March

work outside in Lizzie has been left a great deal to herself with the charge of the house and the Clarke children.

There is no definite knowledge as to the paternity of the child so no steps can be taken towards marriage. Mr. Coolidge thinks it will be best to put Lizzie with the child in one of the homes provided for such cases and will inquire about them.

Mrs Collins, of Amesbury, has written to Miss Clarke that she cannot keep Martha Mc Kenzie any longer.

Mr. Fiske, for the Finance Committee recommend selling the Electric Bonds and investing in Seattle Electric 5%, it was

Voted That the Treasurer, Miss Sarah C. Paine be authorized to sell the securities of the General Electric Co. held by the Boston Female Asylum.

Voted That the Treasurer be authorized to invest the proceeds in Seattle Electric 5%.

Alice O'Brien, Miss Bradlee's ward, who gave up at 30. but upon coming of age in order to go to the High School, is getting on well. Her address is care Mrs F. G. Walker, 335 Belmont St. Manchester. N. H.

There has been a great deal of trouble caused both in Boston and Lexington by the visits to the children of their parents and friends at irregular times. The secretary is therefore instructed to prepare some cards which can be sent in such cases as the Matrons see fit, asking the relatives and friends to observe the rules regarding visitors.

Respectfully
Elizabeth F. Nichols
Sec'y.

The regular monthly meeting was held at the Asylum on Tuesday, March 26. Present, First & Second Directresses, treasurer, secretary and the managers.

Voted That all bills be paid.

Voted That Mrs Clarke and Miss Cordner be a com. of the month.

Mrs Geo. F. Davis has applied in behalf of her uncle for a girl.

Referred to com. of the month

1905
March.

Mrs G. A. Armstrong, 11 Maynard St. Pawtucket applies for a girl. She lives opposite Mrs Maynard who has Beatrice Dowler but the two women have quarrelled, so it was

Voted To refuse.

Amy Downing was operated upon three weeks ago. Is doing well and seems happy.

Mrs A. L. Lowell reports that Dr. Jelly find it impossible to give a place to Edna Champagne in the Home for Feeble-Minded at present. Miss Murray having applied for advice to the Children's Aid Society, Mr Birtwell has suggested trying for public aid.

Meanwhile Miss E. R. Benson, 6 Freeign St. Mattapan has asked for a grown girl to be a companion to her mother and help in housework. There are several daughters in the family who work away from home during the day, also one son. It is hoped that Edna might answer for this place and it was

Voted That Edna be sent to the Bensons if, after investigation, the Com. think it desirable.

In the case of the Pruette child the S. P. C. C. have been asked to investigate and have taken steps in the matter.

The cook in Boston was ill and went away for a time.

Miss Wyman, having suggested postponement of the Spring vacation until Apr. 22, this is to be done.

The Laundry floor was taken up and a great deal of water found beneath, due probably to the overflow of surface drainage and a leaky conductor. Later in the season the grade of ~~yard~~ area in this locality is to be changed and the water conducted outward. Only one gas regulators has been put on fixtures.

The matter of having laundry work from Lexington done there instead of in Boston has been investigated. No doubt has been Mrs Kendall who would charge at least 8¢ per week and as this would materially increase the expense, no change will be made.

Miss Scott, one of St. Luke's society helpers, has suggested that the City Forester will furnish shrubs and loam and perhaps dressing for the garden and that seeds can be procured from the government. She will assist in arranging this if desired.

Voted To accept the kind offer of Miss Scott.

Mrs Morrison has offered to come to recite some stories etc for the children. Mrs Thomas suggests that it be Nursing

vacation.

There are several cases of mumps at the Asylum in Boston.

In the town of Lexington there is a good deal of whooping cough but none in the Asylum. The man taking charge of the place has whitewashed the cellar and done other minor repairs.

Miss Cameron is not yet ready to take Margery and will notify Mrs Lord when she is.

Mrs LaBrun is to take Carrie Johnson and will pay in proportion for her time until she is eighteen. There is a discrepancy regarding date of her birth between the records of Asylum and the statement of evelyn on this point. Miss Meyer will look up the matter.

A meeting was held by the com. appointed to consider keeping children to succeeding defined application. In lieu advise making no change for one year in rules previously adopted, it was

Voted To follow recommendation of the Committee.

Voted To send thanks to the Lying In Hosp. for care of Lizzie Garland.

Voted To thank Institute for Destitute Boston and children for assistance in the case of Lizzie Garland.

Miss Bradlee's time of service on Com. on clothing having expired, Miss Whitman was appointed to the place.

Voted That Mrs Ross and Mrs Holmes be visit each girl in a place who is under her charge, four times a year, unless requested not to do so by the guardian.

Voted That Mrs Ross and Mrs Holmes be instructed to report to the guardian if any communications of a doubtful character from the children are made to them unless a definite promise to the contrary has been made.

Adjourned

Elizabeth F. Nichols

Secretary

1401
April.

The regular monthly meeting was held on Tuesday, April 30. Present First & Second Directresses, Treasurer, Secretary and ten Managers.

Voted That all bills be paid

Voted That Mrs Coolidge and Miss Gordon be a com. of the month.

The application of Mrs Lewis A. Scott, sister of Mrs G. A. Davis has been investigated and favorable replies from references received.

As it is considered desirable to separate Rosa Sturgess from her family whose influence is not good, it was

Voted To send Rosa to Mrs Scott.

Mrs Lord will be her guardian.

The Blaette application has been withdrawn and the child is to be taken care of at a Catholic Home.

Carrie Johnson went on Saturday to Mrs LaBrea. Her birth having been recorded at the City Hall as on Dec. 14, 1884, this is to be considered correct.

Mrs Ross having been obliged to go to a hospital for an operation, it was

Voted That the Com. of the month ask Dr. Putnam to confer with the physicians in charge & report as to nature of the trouble.

In consequence of the serious illness of a sister, Mrs Bailey is to give up her position as cook at Lexington but will try to stay until the return of Mrs Ross.

Grace Smith, now with Mrs Gould at Manchester, is still troubled by her eyes but is nevertheless anxious to continue at school so as to fit herself for a good situation, and in order to do this is willing to forfeit the $50. due her from Mrs Gould when of age. Left to guardian to decide.

Mary Scott's grandmother writes to ask for advice regarding Mary, whom she find hard to control as she will not mind and thinks only of boys. Advised to consult Dist Agents of the Boston Bd Dept as to turning her over to charge of the State, or to go to Children's Aid Society.

At Lexington the grounds have been put in order, board-walk repaired and a new place prepared for a garden, by the man in charge.

In Dixon there have been twenty-four cases of mumps among children.

The vacation took place as planned.

Helen Murrell has had tonsillitis and Ethel Coffin [illegible]

Bad conjunctivitis was sent to the Hospital. Amy Downing has been transferred from Children's Hosp. to Wellesley. Her leg is improved but she will always limp.

At Easter flowers and plants were sent from Kings Chapel.

Voted To send thanks to Mrs Brown.

Mrs Morrison's reading was much enjoyed by the children. Mrs Lord will thank her.

Annie Cameron has gone to her aunt.

Mr Dan Tissel asks to go back to former arrangement for his pay.

Voted To accede to his request.

Mrs Lowell and Miss Hixter are appointed to examine books of the treasurer.

The sum of $125. has been received by the treasurer from a friend whose name is unknown but who was probably a former inmate of the Asylum. The treasurer reports on hand about $3400. to invest. Finance Com. recommend buying Southern Ry 1st 5's.

Voted To buy as recommended.

A circular from C.B.&Q. Ry Co. has been received stating arrangement whereby the shares now held may be exchanged for bonds at four per cent.

Voted To authorize treasurer to deposit certificates of Chicago, Burlington & Quincy Stock as per circular of Apr. 29. 1901 and to execute the transfer of the same.

Adjourned

Elizabeth F. Nichols

Secretary.

1901
May
1

The regular monthly meeting was held at the Asylum on Tuesday, May 28.
Present, First & Second Directors, treasurer, secretary and nine managers.

Voted That all bills be paid.

Voted That Mrs Lyman and Miss M. Paine be a com. of month.

Mrs Chandler Robbins sends a note resigning her position as manager.

Voted To accept with great regret, Miss Storer to write her.

Mrs Ross went to Women's Charity Hosp. & was operated upon. Dr. Putnam says that so far as concerned goes there is no danger in her returning to Lexington, but it is Dr. Cushing who operated found conditions more serious than he anticipated, it is considered wise to have her take rest for another month.

Voted That the com. of month be authorized to give Mrs Ross as long a vacation as seems advisable.

Mrs Bailey has been very obliging and would have stayed on but was not well so went to Cambridge. The trouble proved to be diphtheria and she was sent to the hospital.

The Board of Health fumigated the house at Lexington and all proper precautions were taken. No other case occurred.

Another cook, who had been there before temporarily, was engaged. Miss Wilson took charge with the assistance of Miss Barbank who was very kind in remaining over night, etc. The girls did well in helping as did also Mr Stephens, who takes great interest in keeping the place in order.

In consequence of a bad odor, arising especially in the morning, which was traced to the place where the conductors empty into the drains, the water from the roofs has been conducted to a new place and the pipe from the house connected closely with the drain with satisfactory result.

It was considered advisable to engage an assistant during absence of Mrs Ross. A Miss Winslow, who has served in a number of institutions, was anxious to take the position and seemed the most promising person who offered. She has now been in Lexington for a week but Miss Wilson still takes most of the responsibility.

Mrs Stephen D. Smith, of Woodstock, Conn. has written

to ask for a girl about fourteen years old, to help in her work. She takes some boarders in summer; has no children, no hired man at present but may keep one later. Very satisfactory replies have been received from references, and it was

Voted To send Kathleen Austin to Mrs Smith.

Mrs Coolidge will be guardian.

Mrs Franklin Daley, Arlington, applies for a girl. She has two children and expects to keep another servant, consequently the place does not seem suitable, and it was

Voted To refuse.

Mrs Gardiner wants to put in a girl of about ~~twelve~~ four years whom she is unable to support as an accident has partly disabled her wrist. Mrs G's father, Mr. Hall, who is a butcher in Washington Market, has been interviewed and would be willing to pay something towards support of child.

Voted To leave to com. of month with full powers.

Mrs Harvey, grandmother of Rosina Sturgess, applies for admission of of her son's daughter, 5 yrs old. His wife is dead & he has other children some of whom he wishes to place in an institution in Providence. He lives now in Pawtucket.

Voted To leave, with full powers, to com. of month.

Mrs Holmes took Rosina Sturgess to her place, which seemed a good one except for the fact that her room is on the same floor with that of the hired man, the rest of the family being below.

Voted That unless some other arrangement can be made, this being against the rules, Rosina must be taken away.

It is proposed that suitable instruction during the summer for the children on Sundays be provided.

Voted To leave to com. of month with full powers.

The question of buying coal for the winter will be arranged by the com. of month. A new lawn-mower has been bought for Lexington.

Miss Louise Brown asked the children to spend the afternoon at her house. The secretary will thank her.

Evelyn Johnson lent $100. to Mr Ellingwood, who has lately failed, without security or even a note but she is acknowledged as a creditor.

The boys in neighborhood of the Asylum have been troublesome and the police are to be asked to speak to them.

Amy Downing is still at Wellesley doing well and very happy.

Annie Johnson was at first homesick but now is contented and Mrs LaBrea speaks well of her.

Miss Gordon, who took Ethel Hudson, some time ago has given up her home and gone to board in Providence. Ethel has gone for a year to Mr Hall, principal of the Academy at Woodstock, and likes the place. Miss Gordon hopes to take her later.

Voted To petition the Town of Lexington for a reduction in water-rates, as the conditions have now changed and the pipes which were originally laid on purpose for the Asylum are used for the poor-farm and also for Mr Cutter's estate.

Donations have been received of pansies & seeds from Miss Stone, money for tools from Mrs Coolidge, ice-cream, seeds, etc. Miss Robinson, tickets, etc. Miss Whitman, oranges from Mrs Ross.

Adjourned.

Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held at the Asylum on June 25.

Present, First and Second Directresses, Treasurer and six Managers.

Voted That all bills be paid.

Voted That Mrs Coolidge and Miss M. Bine be con. 1 month.

A Sunday-school teacher, Mrs Wells, has been engaged for the summer months.

Mrs Ross returned to Lexington on June 13th.

Miss Winslow's month expired June 13th and after substituting a short time in town, she left. Mrs Wines is now looking for another person for the place.

Pattison Austin has gone to Mrs Stephen D. Smith, in South Woodstock.

Mrs Daley renewed her application for a girl, but was told that Lexington is too near.

Mrs Scott having been told of the objections to the arrangement for a bed-room for Rosa Burgess, has made a change and Rosa will remain.

Mrs Dickinson, a friend of Mrs Scott, applied for

1901
June.

a girl, and as her references were satisfactory, it was

Voted That Florence Bowman shall go to Mrs Dickinson.

Miss M. Paine will be guardian.

Miss Tuten has an uncle in Mount Vernon who may like to take Luella Newton.

Voted To leave to com. of month with full powers.

A place has been found for Edna Champagne with Mrs Brown, Summer St. Ex. Somerville, Edna to receive 50 cents per week and the Asylum to clothe her. Papers for her admission to the School for Feeble-minded were received just after she had gone to this place, so she will not be sent to the school at present.

It has been found that Lilian Austin is two years older than was understood on her admission being eleven in 1894.

Mrs Harvey has been visited by her grand-daughter Madeline Harvey, admitted on trial for three months.

Mr Ellingwood, having failed owing $100. to Evelyn Johnson, it was

Voted That the Secretary shall write a strong letter to Mr Ellingwood, expressing the displeasure of the managers at his borrowing money of Evelyn and urging that they expect him to repay her.

The com. of the month are asked to find another place for wards to board instead of Mrs Ellingwood's.

A request has come from a neighbor on Harrison Ave. asking that the overhanging boughs of a tree belonging to the Asylum be cut.

Voted To send in answer that the Asylum will comply without delay.

The Bible Society have sent three Japan Testaments. Mr Lyman gave ice cream & cakes for June 17th also a full corn for pigeons. A table & cover for sewing room and carpet for parlor, etc at Lexington. Miss Robinson has given bananas, strawberries etc.

The Finance com. recommend the purchase of Chicago & Northwestern Mich. 5s to take place of $3000. worth of bonds of the mortgage & Trust to be paid off July 1st.

Voted That the Treasurer, Sarah E. Paine be authorized to execute a transfer of the N. S. Mortgage & Trust Co. Bonds belonging to the Asylum.

Approved

Caroline P. Gardner, Sec. pro tem.

1901
July.

The regular Monthly Meeting was held at the Asylum on July 30th.
Present, First Directress, treasurer, secretary and six managers.
Voted That all bills be paid.
Voted That Miss Whitman and Miss Robinson be a com. of the month.
Amy Downing has returned from the Hospital, helped but not cured. A further examination was made and a shoe fitted to take the place of the crutches she has been using.
Several girls have had sore throats but nothing serious.
Lilian Bergeen had acute rheumatism and was sent to Mass. Gen. Hosp. where she is said to be improving.
Lilian Austin, whose age was wrongly stated when admitted, will remain another year as house girl, if desired.
Voted That Lilian Austin shall remain.
Helen Dunnell, who is not very strong, is to stay six weeks in all at Lexington.
Edna Champagne is doing well. Martha McKenzie, who behaved so badly that Mrs Collins could no longer get on with her, has been brought back by Mrs Coes and taken to Mrs Ellingwood's.
Mrs Scott of Whately applies for a girl for her neighbor, Mrs Lotte D. Crafts. Mrs Coolidge wrote to Mrs Crafts and has received a satisfactory answer with good references. If the sleeping accommodations can be properly arranged it is
Voted That the com. of the month have full power to send Luella Newton to Mrs Crafts.
Mrs Coolidge and Miss M. Paine Lowe investigated three places where girls might be boarded instead of at Mrs Ellingwood's. Of these the most promising is at the house of Mrs C. F. Brown, 52 Norfolk St. Cambridge.
Voted To engage a room from Mrs Brown at 1/. per week with 3/. per week more when in use.
In answer to the letter from the secretary Mr Ellingwood writes that he has explained to Evelyn Johnson that he will pay her in full with interest but cannot do anything until he is through bankruptcy.
The children had a pleasant time on July 4th both in Boston and in Lexington. Mrs Coolidge gave bananas,

flags, strawberries and candy; Mrs Coolidge a Shaker baby doll. Mrs White has sent apples and flowers. Miss Wilkinson and Miss Robinson flowers: Miss Burnside some bananas.

Leila Wilson and Abby Brown have spent a day with Mrs Wilson.

Mrs Colton is to substitute during August at Lexington.

In consequence of the noise of trains on the Elevated Ry. great complaint is made throughout the house. The exercises in the school-room are interfered with and sleep at night is so disturbed that the matron and other employees feel that they cannot stand the strain very long. It is therefore considered imperative that a change of location shall be made as soon as practicable.

Enquiry is to be made as to whether Mrs Ellingwood now keeps men lodgers. In any case the secretary is to notify her that the room will be given up at the end of the next month. Adjourned

Elizabeth F. Nichols
Secy.

An Auxiliary Monthly Meeting was held on Tuesday, July 1st. Present, Treasurer and six managers.

Vote. That all bills be paid.

Voted That Miss Wilkinson and Miss Wilson be a com. of the month.

Mrs Brown, with whom Edna Chaplingue has been living, went away for a short time, leaving her husband & baby with Edna, at home. On returning suddenly Mrs Brown found things in confusion. Edna was arrested by the police at two o'clock at night for vagrancy, and taken back to Mrs Brown's where she tried to take poison. Was finally persuaded to come here and again tried to destroy herself by turning on the gas. Mrs Ross went to Dr. Kellg's where Edna was examined and considered too insane to be taken in at the Home for Feeble-Minded so she has been sent to Danvers.

As the sleeping arrangements were found unsatisfactory Luella Newton is not to go to Mrs Crafts.

Mrs Holmes has had two weeks rest in Maine, as per extra vacation [illegible]. The noise from the Elevated Road is still most annoying to her.

Mrs Gowen is to take the returned wards in place of Ellingwood who has been notified that the room is to be given up

1901
August.

the last of this month.

Martha McKenzie has been taken to Mrs Pattens, 158 W. Concord St

L. Bryson came back on Aug. 9th from Mass. Gen. Hosp. much improved.

Dr. W. M. Babbitt of Randolph would like a girl. His daughter has seen Luella Newton. If the father likes her they will furnish references.

Voted To have Co. of month write full powers to send Luella if references are satisfactory.

Lizzie Orcutt is to be married and Mrs Lyman writes that she thinks Mrs Jones should be asked to give her a suitable outfit, since Lizzie is not of age to receive the money which would be due her later. The secretary is to write to Mrs Jones to this effect and to suggest that Mr Jones should pay also a portion of the money.

Mrs Tolhurst asks that Lulu Bluson may spend a day with her.

Voted To accept the invitation.

Voted To ask Mr Robert Treat Paine to bring suit for damages against the Boston Elevated Ry Co. in behalf of the Boston Female Asylum; having Mr Paine with full powers to fix the sum and to take the necessary steps.

Mr Lock of Lexington writes that he will not rent his house there but will sell it for $6,000. The Nursing Home in Woburn might be hired.

At Lexington there have been quantities of vegetables raised some of which have been sent to the Asylum in Boston. The barn doors are closed & fastened at night.

Adjourned

Elizabeth F. Nichols.
Secretary.

The usual monthly meeting was held on Tuesday, Feb. 24.

Present First and second vice-presidents, treasurer, secretary and five managers. Mrs Clarke, Mrs Coolidge, Miss M. Paine, Miss [illegible] and Miss Whitman.

Voted That all bills be paid.

Voted That Mrs Lyman and Mr. Wendworth be a com. of the trustees. Persons requesting Dr. Mahoney were on the whole satisfactory though his daughter is said to have had some mental trouble several years ago. Letter was read to Randolph Ag. 7.

Miss M. Paine will be guardian.

Mrs Clarke calls attention to the fact that when the rules have been suspended to admit children over the prescribed age she finds that they have frequently been unhealthy and she hopes that in future this will not be done without very strong reason.

Mrs L. A. Jones, in reply to the note from the secretary, writes that she cannot pay any money from the estate of her late husband which is not yet settled. Moreover she was only too glad to have Lizzie leave as she has been very [illegible] during the past six months.

Mrs Jones says nothing as to supply of clothing and it seems important to press the point as it is not stipulated in the agreement except when she put in [illegible].

Mrs Clarke [illegible] Mrs Lyman [illegible] M. Paine [illegible] of Mrs. to revise the agreement.

Voted That the com. be appointed.

The question as to the present status of Sara Cunningham came up. The com. of the trustees is to investigate as to whether she is now altogether in the custody of the state.

Mrs Stevens asks for leave of absence until next Monday.

Voted To allow it.

Mrs Collier reports that Martha McMorgin goes to school and is obedient. She is making some satisfactory progress.

Mr Arthur was sent for to see the Morgan. Miss Brown does not wish to part with her as she is capable and a good cook but would like some assistance in managing her. Mrs Holmes says Ella does not look well, and has asked to spend with her alone.

Mr Adams Young who was taken on trial for a month

1901
September
Voted

has proved a good child and it was
to admit her.

In consequence of the prevalence of small-pox there is to be a general vaccination of the children and employees.

Lilian Burgess and Helen Dowell both backpalsy.

Mrs Newton, who has Jennie Olson, has moved from Tufts College to 729 Main St. Woburn. Mass.

Miss Robinson reports that Mr Puffer is willing to sell his house with about nine acres of land adjoining the Lexington estate, asking price $15.000. The managers are to be asked to look at this and also the Holt house. And if necessary a special meeting will be called to consider the purchase of one of them.

Mr. N.B. Hammond, 1010 Mass. Ave. Cambridge, Executor of estate of Mr Tarbell applies for admission of Mary Tarbell, 8 yrs old. Mrs. T. is mining engineer now in the United States, came to Boston for operation & died under it. His wife and four children are now in Nova Scotia but their money being exhausted Mrs T. would like to return to Boston to secure work, boarding the three boys and putting the girl in the Home.

The com. of the month will investigate & are given full power to admit.

Miss Stone has received a note from Mrs Clarke resigning her position as manager since she feels unable to attend to the usual duties this winter. The secretary is to answer that the managers would prefer not to accept Mrs Clarke's resignation and will gladly take her duty as visitor this year if she will only continue in the board this year and attend the meetings when able.

The secretary will invite Mr. Hale to preside and Mr. Hodges, Mann and Brown to speak at the Annual Meeting in October.

Adjourned
Elizabeth F. Nichols
Secy.

[illegible] present [illegible] at the [illegible] on Friday, October 1st to consider the question of holding the annual meeting.

Present, First and Second Directresses and nine managers.

[illegible] the special subject was brought up a note was read from Mrs Dow showing her appreciation of work in the children, and [illegible] that she be allowed to have [illegible] of the [illegible] Home.

Voted That the children [illegible] be visited, the [illegible] papers and [illegible] the [illegible] names are [illegible] that her home is a good one.

A letter was read from Mrs Geo. E. [illegible] thanking the managers but making her resignation final.

Miss Whitman has also written resigning from the board on account of health.

Voted That we do not accept Miss Whitman's resignation and that the First Directress shall write asking her to reconsider.

The subject of moving and of possible changes in methods of work was then discussed. Mrs A. L. Lowell [illegible] made to the Children's Friend and Children's Aid Societies. After discussion an informal expression of opinion was taken which resulted in favor of keeping one house and boarding out the rest of the children.

Voted That a committee be appointed to make full investigation and draw up a plan to suggest.

Mrs A. L. Lowell, Miss M. Paine and the First Directress are to form this committee and will report at a special meeting.

Voted That Mrs F. E. Ballard of Lexington be asked to become a manager.

[illegible]
[illegible]
[illegible]

1901
October.

Annual Meeting was held at the Asylum on Tuesday, Oct. 29. Dr. E. E. Hale presided and made a short address to the children. The [illegible] was recorded [illegible] said by Mrs Lyman, and there were songs and recitations as usual, followed by distribution of prizes. [illegible] spoke to the children and closed the exercises. Dr. Hale christened Madeleine Harvey. Prizes were given to

Leila B. Johnson	Lilian C. Austin
Attie Vannum	Ethel H. Robbins
Mildred Starrett	Alfreda Robbins
Elizabeth Hudson	Florence J. Dowler
Mary Thomas	Alberta C. Coffill
Clara B. Boden	Julia E. Tatro
Annie S. Kennedy	Mary Edith Clarke
Fanny B. Weir	

Honorable Mention was made of

Elsie H. Austin	Adelaide Robbins
Sarah M'Coll	Hilda Bergeson
Lydia Nelson	Ella Tucker
Jennie Clarke	Winnie Sears.

The secretary reported that during the past year three girls have been admitted, one has become of age, one given up to her aunt. There are now thirty-three in Boston, twenty in Lexington and sixteen in places making sixty-nine in charge of the Asylum. She also said

year ago we [illegible] the anniversary of the foundation of this institution, which being established at a time when but few other charitable organizations existed in Boston was an object of great interest to its best known citizens. In the course of this century of work, coincident with the 19th Century, although some minor changes were inevitable, the general system remained intact and the original bye-laws still governed most of the important questions.

In other countries this sequence would hardly call for remark but with us the land of progress makes such a continuation of methods comparatively rare and gives a certain dignity which we all regret. Even this advantage must, however, give way to the pressure of modern ideas, to which the innovations without our walls over which we have no control give added force. Even it happens that this building, for so many years a home to hundreds of girls, now of more or less mature age who sometimes come back to it, is no longer suited to the purpose for which fifty years ago it was felt to be so admirably adapted. With its abandonment is likely to come a change of scheme, to accord with the ideas of how best to prepare children for their duties in life after they have passed from our charge.

Let us therefore look with affection upon this old school-room in which have been held so many assemblies similar to this one and feel thankful for all the good that has here been accomplished even though we recognize that, in the light of well-tested experiments made by other philanthropic institutions, there is a newer and a better way which we may adopt.

To a certain extent our Lexington Home is in this line of advancement. Unfortunately the girls are prevented by lack of accommodation from attending the public schools but they have the great advantage of country life and of contact with the outside world to an extent not practicable in the city. The twenty children there are much interested in the cultivation of the flower- and kitchen-gardens and are gaining experience in ways which may be of practical use to them in these days of women-gardeners. By their assistance in the faithful work of the man in charge there have been raised during the past season vegetables enough not only to supply home-needs but also a quantity sent to be used here.

In both houses there has been comparatively little serious illness and the city children have as usual had their summer outing at Lexington or have been there for recuperation when necessary.

Again we regret the retirement of two most devoted managers each of whose terms has extended to about thirty years. The loss of their wise counsel and ever-willing interest will be sorely felt in the Board. A legacy of $350. has been received from the savings of a former inmate of the Asylum and an anonymous gift of $125.

1904
October.

At the business meeting of subscribers which followed there were elected as Managers

First Directress, Miss A. M. Storer.
Second " Mrs Theodore Lyman.
Treasurer. Miss S. C. Paine
Secretary. Mrs A. H. Nichols
Miss M. Paine
Mrs J. R. Coolidge
Miss M. C. Meixter
Mrs A. L. Lowell.
Mrs A. F. Wadsworth.
Miss E. P. Cordner.
Miss S. F. Bradlee.
Miss Katharine Putnam.
Mrs R. W. Lord.
Miss F. M. Robinson
Mrs E. J. Lowell.
Mrs F. E. Ballard.

The regular monthly meeting was then held. Present, First and Second Directresses, and all other managers except Mrs E. J. Lowell.

Voted That all bills be paid.

Voted That Miss Meixter and Miss Bradlee be a com. of month.

Mrs Lyman reported that Dr Putnam has vaccinated thirty persons in the house; six cases took.

Edna Champagne has been definitely given over to the State.

The com. on industries have invested "with clothes."

Miss Lyman burnt her hands severely in putting out a fire which accidentally caught in her room

Mrs Fortescue ~~has~~ invited Leila Johnson to spend a day with her and this was allowed.

Mrs Charles A. Daly. Beethoven St. Eggleston Sq. applies for a girl. Two good references have been received.

Voted It and Gabrielle Robbins. Miss Robinson to be guardian.

Amelia McKenzie has gone to J. M. Prince, Mt Royal St. Arsylle Drive. Miss M. Paine will be guardian.

Madeleine Harvey has been admitted also two Doors.

The Turnbull Child has been admitted but has not gone. Lilian Borgesen has been ill.

Peter took his vacation as proposed.

Kathleen Austin became disciplined at her place in the country and has been brought back. She is now with [illegible]

Mrs H. Dearborn, York Beach, wishes to take a young girl. In the summer she takes boarders and it is considered that the place is not desirable for that reason.

Gertrude Davis, Fanny Blumenthal and Gertrude [illegible] took some money from Miss Tuttle's room. They are small and very repentant. The older girls were much shocked.

Mr James M. Barnard has given a copy of a memoir of Mrs Harriet Ryan Allen by Rev. James K. Hosmer. The secretary is to thank Mr Bar[illegible]

Mrs A. L. Lowell and Miss Meyer appointed to examine the treasurer's books.

Mrs Lyman has made many donations this month, including a clothes-wringer, forks and spoons, sewing-[illegible] and [illegible] fruit, etc. Other gifts have been received from Miss [illegible]

Adjourned

Elizabeth F. Nichols
Secretary.

A special meeting was held on Thursday, November 7th at 476 Boylston St. Present, First Directress, Treasurer and eleven managers.

A vote of thanks was passed to the young ladies of Lexington who had kindly instructed the children in music.

The special business of the meeting was to hear the report of the committee appointed to confer with the Children's Aid Soc. with the view to our own changes of method. Mrs Lowell reported three possible plans, one of partial combination with the Children's Aid, one of complete merging with that Society, and one of remaining distinct at the same time adopting similar methods of work. The arrangement of partial combination seemed impracticable and unsatisfactory. The second method was favored by a small minority but was an informal expression

A division being taken, the sentiment of the meeting was in favor of the Asylum doing its own work separately and training its own visitor in the methods of the Children's Aid Society.

Voted That Mrs Lowell shall write to the chairman of the com. with whom our com. had conferred a letter of thanks, saying that we see no practical half-way measure and shall therefore continue to do our own work separately, though often guided by their experience.

Voted That a com. be appointed to plan details and report.
The former committee, Mrs Lowell, Miss M. Paine and Miss Stover were re-appointed. At Mrs Lowell's request Miss Paine was asked to be chairman.

Voted That Mrs Holmes be asked to become our visitor.
Miss Stover is to explain to Mrs Holmes about the training required.

Adjourned
Caroline P. Gardner.
Secy pro tem.

The regular Monthly Meeting was held on Tues. Nov. 26, at 476 Boylston St.
Present First & Second Directresses, Treasurer, Secretary and all other Managers except Mrs Ballard.

Voted That all bills be paid.

Voted That Mrs E. H. Lowell and Mrs A. A. Lowell be com. of monitors.
Miss Turwill came to the Asylum Nov. 10. Was vaccinated. The papers have been sent to her mother in Nova Scotia for signature.
Mrs Fetchell wished to take out a girl but withdrew application.
Mrs Dale renewed her application. She has seven four children and receives no servant. There is no suitable girl for her and the application is to remain on file.
Mrs Drexler who has two children already in the Asylum wishes to enter two more. Miss Johnson and others have been consulted and a detailed statement of the case was presented and will be placed on file.

Voted Not to admit the children.

Owing to the death of a nephew from diphtheria Miss Wyman went home for a while and provided a substitute. Although she had no direct communication with the disease and did not enter the House when it occurred the Com of the month requested her to keep away from the Asylum for some days after she was ready to return.

Voted To pay the substitute for this extra time during which Miss Wyman was absent.

Edith Dow developed a mild case of diphtheria and was sent to the City Hosp. Is reported to be doing well.

Voted To consult Dr. Putnam as to what precautions are to be taken in the interim between the beginning of an attack of doubtful disease and the decision as to its nature.

As the Board of Health was too much occupied to come promptly Mrs Holmes did what she could in the way of fumigation and this was followed by the B. of H.

Voted To notify Mr Brown that the children will not be able to go to Sunday-School at Kings Chapel this winter, and to thank him for the attention shown them there in past years.

Lilian Borgesen is improving in health.

The Lexington children have been going to a dentist there who finds a good deal to be done for them.

The matter of small contributions at Sunday-School from the children was discussed as Mrs Ross has been in the habit of supplying the money.

Voted That Mrs Ross be authorized to give some money occasionally from the Asylum funds to be used for this purpose.

The children who could do so attended the funeral services for Mrs Clarke at Kings Chapel.

The managers having personally sent a wreath to the Clarke family on this occasion a note of thanks from Mr Clarke has been received and was read.

Mrs Holmes has decided to try to serve as visitor, and it has been suggested to Mr Bidwell that she can have a desk in his office and thus learn something of methods of work.

Voted To accept this offer with thanks.

The special com. report that they have written to about forty clergymen asking for names of families in the country who can be recommended by them to take children to board. Various answers have been received and it was decided to have

1908

November.

Mrs Holmes begin to look up places as soon as it is considered safe for her to go out from the Asylum as regards diphtheria.

Voted That the special com. with the com. of the month shall attend to the question of placing out the children with full powers.

Mrs Lyman reports that Mrs Damon will try to be appointed guardian of Grace Shaw who is morally unbalanced and will probably be eventually sent to a suitable institution.

Voted That on account of small-pox in the community & diphtheria at the Asylum friends of the children will be notified that Friends Day will be omitted this month.

Mrs Fors reports that Miss Robinson has kindly remembered the children with various gifts this month, bananas, tooth-powder & hair-brush, a water-proof cloak and two hats trimmed by herself.

The report of the Treasurer was presented and accepted, the books having been examined and pronounced correct by the auditors.

Treasurer's Report. October 1901.

Cash on hand Oct. 15. 1900		2007.71
Received Income		
Int. Mass. Hosp. Life Insurance Co	1600.—	
" " " " " Appleton Fund	40.—	
Dividends on Bank Stock	2554.—	
National Bank Tax Rebate	809.78	
Dividends on Railroad Stock	2127.25	
Int. on Railroad and other Bonds	5570.—	
Dividends Laurence Gas Co.	1020.—	
" Edison Elec. Ill. Co	506.—	
" Boston Real Est. & Ground Rent Trust	170.—	
Interest on Mortgages	631.69	
Subscriptions & Donations	117.14	
Total Income		15,145.86
Received on account of Principal		
Gift from Rosella Newbert Curtis	350.—	
Gift from anonymous friend as an Easter offering	125.—	
Tax on legacy from Mrs E. P. Parker recovered from U. S. Government	788.—	
Tax on legacy from Mrs C. E. Ware recovered from U. S. Government	625.—	
Additional amount received from executors of F. H. Dorr	216.19	
Sale of 185 C. B. & Q rights	730.75	
" " *5000. General Electric Bonds	8754.17	
Principal of Mortgage of Mrs E. M. O'Haherty	2600.—	
U. S. Mortgage & Trust Co. Bonds redeemed	3000.—	17,189.11
		34,404.68

Expenses

Provisions	Boston	2529.28	
Salaries & wages	"	3600.25	
Fuel	"	476.06	
Repairs		690.73	
Furniture		63.38	
Gas		127.20	
Water		75.	
Dentist		80.	
Orders to Matron for use of the Asylum		100.	
Incidental Expenses	Boston	200.21	
Travelling "	"	70.67	
Insurance	"	64.80	8077.58
Provisions	Lexington	1455.07	
Salaries & Wages	"	2368.46	
Fuel	"	238.50	
Repairs	"	126.07	
Furniture	"	15.50	
Gas 13.81	Water 62.50	76.31	
Dentist	"	19.	
Orders to Matron for the use of the Asylum		85.	
Incidental Expenses	Lexington	152.55	
Travelling "		40.	
Insurance		63.75	4640.21
Clothing			616.50
Rent of room & board			188.45
Prizes			45.
			13.567.74

Payments on account of Principal.

*9000. Seattle Elec. Co. 5% Bonds	9135.	
Int. one month	37.50	
10 shares new stock C. B. & Q. R.R	1000.–	
*3000. Southern Railway Bonds	3495.–	
Commission 3.75 Express .45	4.20	
Express on Atchison Bonds	.80	
*3000. Chicago & West Michigan 5% Bonds	3300.	
Int. 1 mo. 8 days 15.84 Com. 7.50	23.34	
*1000– Wisconsin Cen. 4% Bond	885.	
Commission 1.25 Exp. .25	1.50	17.582.34
Cash dep. in Old Boston Nat. Bk.		2.954.60
		34.404.68

Stock Account.

	Mass. Hosp. Life Insurance Co.	40.000.—
	" " " " " Appleton Fund	1.000.—
100	Shares Merchants Nat. Bank	10.000.—
160	" National Union "	16.000.—
104	" State National "	10,400.—
32	" Second " "	3.200.—
50	" Bay State " " Lawrence	3,750.
170	" Lawrence Gas Co.	17.000.
1	" Cocheco Co.	201.
46	" Edison Electric Illuminating Co.	4.600.—
39	" Boston & Albany R.R. Co.	3,900.—
17	" Fitchburg R.R. Co. preferred	1.700.—
6	" Boston & Lowell R.R. Co.	600.—
26	" New York, New Haven & Hartford R.R. Co	2.600.—
3	" Boston Real Estate Trust Co.	3.000.—
1	" Boston Ground Rent Trust	900.
39,000	Northern Pac.-Great Northern Joint 4% Bond (C.B.&Q. Collateral)	36.640.—
	Chicago Burlington & Quincy 7% Bonds	2.000.—
	" " " 4% Denver Extension	2.000.—
	Burlington & Missouri in Nebraska Bonds	6,000.—
	Atchison Topeka & Santa Fé Gen. Mort. "	7,500.—
4,000	" " " " Adjustment "	3,900.—
	Oregon Short Line 6% Bonds	7,000.
	" " " " " H. L. Brown Fund	3,000.—
	Kansas City Memphis & Birmingham 4% Bonds	5,000.
10.000	" " " " Income "	8,800.—
	Kansas City, Fort Scott & Memphis 6% "	10.000.
	West End St. Ry 5% "	5.000.
	Terminal Railway Association "	4.000.
	Southern " "	6.000.
10.000	Mexican Central 4% "	8,100.
	Atl. Telephone & Telegraph Col. 4% "	5,000.
	Baltimore & Ohio R.R. 4% "	5,000.—
	Seattle Electric Co. 5% "	9.000—
	Chicago & N. Michigan 5% "	3.000.
1000	Wisconsin Central 4% "	887.50
	Note & Mortgage of M. & M. A. Sherman	2,600.—
	" " " " J. Chaloff	2,600.—
	" " " " A. & M. A. Campbell	2,500.—
	" " " " A. & A. Kingsford	2,500—
	Deposit in Suffolk Savings Bank.	800.—
	" " Provident Institution for Savings.	400.
		288,578.50

Errors Excepted
(Signed) Sarah C. Paine
Treasurer.

1901

The regular monthly meeting was held at the Asylum on Tuesday. Dec. 31.
Present First & Second Directresses, Treasurer and two Managers

Voted That all bills be paid

Voted That Mrs E. L. Lowell & Mrs L. L. Lowell be a com. of the month.

Mrs C. B. Hanson of Waltham applies for a girl. She has four children of her own. References are good but the work may be too hard.

Voted That Jennie Clarke shall go to Mrs Hanson for one month on trial if Mrs Hanson care for her.

Abby Varnum's father wishes to take her home to live.

Voted That Abby Varnum shall go to her parents.

Application to take a girl has been received from Mrs Chas H. Woodward of Allston. The place will be investigated.

Mr & Mrs Pinkerton, the former the station-master of Cordaville, Mass. want a girl. They have a grown-up son who sleeps on the same floor as the girls room, the parents being down-stairs.

Voted That Mrs Holmes shall investigate the place.

Mrs Carrie E. Patey wishes to put in two girls: Louisa Elizabeth 6 yrs 5 d and Adelaide Frances four. She is a cook & gives references from employers.

Voted To leave to com. of month with full powers.

Edith Dow, after coming from the hospital boarded for two weeks at Mrs Pattens. Mrs P. promised that she should have a separate room from Luella Norton but she shared the same room & slept on the floor.

It was suggested that children going to the country should have woven drawers & leggins.

Mrs Howe wants the children to have woven under-shirts in summer. She says asks that Leila Hanson shall have a second woolen dress for doing errands. It was decided that she shall make for herself a woolen skirt.

Mrs Holmes suggested that Evelyn Johnson school,

now reduced to four children, shall be cared for in the Alleghany & that Geologe shall care & help in other ways.

Voted That this shall be done.

The special Com. reported that Mr Tilson gave three times & cared generously to the children since Dec. and recommend that such course. They will take to places also girls; the two Burgesses to Mrs Green at Fayette; the two Tatros to Miss Davis at Templeton; Lydia Nelson to Mrs Robinson at Northfield; Minnie Lewis & Gertrude Davis to Miss Leavitt at Meredith, N.H.

The Finance Com. report that the Asylum holds 104 shares of the State Nat. Bk. This is being reorganized & makes the proposition to pay back one half & that we shall subscribe to the other half at 130. The com. recommend to accept altogether.

Voted That the Treasurer, Frank E. Pine be & hereby is authorized to sell the shares of State National Bank belonging to the Asylum & to execute transfers of the same.

On the recommendation of the Finance Com. it was

Voted That the Treasurer be authorized to buy four or five Wisconsin Central 1st Mortgage Bonds, also Bir. Birmingham Railway, Light & Power Co. Bonds.

The Edison Elec. Co. offers rights. It was decided to buy four shares & sell remaining rights.

A communication has come concerning a movement in regard to paying back to charitable associations taxes levied during the war.

Voted To leave to the Trustees with full powers.

Mrs Coolidge reports that Lizzie Carlson is 1 yr old. She has gone to another place.

Mrs Daly is much dissatisfied with the clothing provided for Adelaide Robbins.

Lulla Newton has left her place & is now with Mrs W. H. Martin, Pierce St. E. Milton.

Donations as follows have been received:-

Two bags apples from Mrs Arthur W. Clarke. Bag of oranges from Cobb, Bates & Yerxa. From Mr Morrison, oranges, books etc. Junior Endeavor Soc. Baptist Church, Lexington, some scrap books & papers.

1902

Dec.

From their children proceed fruit; the Misses Robinson books, bananas, ribbon, etc. From Miss Cary & her little friends came a dolls house with furnishings, Mrs Marshall a gown & sponge to each girl, Lexington Mr & Mrs Howard sent ice-cream & cake, Mr Tucker a pretty kaleidoscope to each girl at Lexington. Mrs Perry calendars. All the children were entertained at the church on Christmas Eve. & had presents also from their S.S. teachers. There was the usual Christmas tree at the Asylum.

Respectfully
Caroline C. Coxauer.
Sup'n pro tem.

The regular monthly meeting was held on Tuesday, Jan. 28. Present [illegible] & Mr Lord.

Voted That all bills be paid

Voted [illegible] & [illegible] to [illegible] cream & cake were sent to Mrs [illegible] for the use of the Trustees which has [illegible].

Voted [illegible] to [illegible] of month.

Mrs Paty's children are ill, one has scarlet fever the other measles. It is said that the mother is a very good worker but has times of drinking hard.

Voted To admit the Paty children when fully recovered.

The case of Lexington girls to put in her child. Mrs [illegible] [illegible] by a mother who has also a boy to support.

Voted To have the [illegible] of month to [illegible] Lexington signed, provided the mother will assist in paying board.

Mr Harvey having heard that Madeline was to be sent to [illegible] to take her to his home in Pawtucket, R.I. where he is established with his other children. Mrs Holmes is to investigate & also to see his mother & report at the next meeting.

Mrs Birch, mother of Lydia Nelson, who has [illegible]
Birch & is living in Lynn, applies to take her [illegible].
Mrs Ross has called upon references who give a good report
of the family.

Voted To send Lydia to her mother.

Mrs J. E. Blake of Brighton for Winthrop, wishes to take
Alberta Coffill, whose sister formerly lived with her.

Voted To send Alberta to Mrs Blake.

Mrs Coolidge will be guardian.

Mrs Robbins has investigated the place at Roxbury and
Mrs Mitchell has agreed to give a room on the same floor
with herself, it was

Voted To send Ethel Coffill to Mrs Mitchell.

Mrs Lyman will be guardian.

Mrs Robbins asks to be allowed [illegible]
home in New York.

Voted To send Alfreda to her mother.

Mr & Mrs W. H. Howarth, 586 Haverill St. Lawrence,
apply for Mary Thomas. References are excellent & it was

Voted To leave to com. of the month with full powers.

Dora King is ill with measles at Lexington and another
child has [illegible] down with it.

A discount on coal bill having been made by them, it was

Voted To thank the Pierce & Winn Co. Lexington.

Miss Wyman asks information regarding future arrangements.

Voted To notify Miss Wyman that after her present engagem[illegible]
[illegible]

Margaret Cu[illegible] has written to Mrs Lord asking to
have her prize money of $5. now in the bank, sent her for
present needs.

Voted [illegible]

[illegible] to [illegible].

Julia & Abby Tabo to Miss Davis.

Gertrude Davis to Mrs J. S. Robinson, Meredith, N. H.

Anna Nolin & Helen Curtis to Miss Lemitt, [illegible]

Friend of [illegible]

Mrs George G. Lowell, Edward Lowell & Mrs J. [illegible]
Miss Miller & Magazines from other ladies.

[illegible]

1902

February. 1

[illegible] on Tuesday, February 25.

[illegible] Mrs Lord.

Voted That all bills be paid.

Voted That Mrs Lyman & Mrs Coolidge be com. of the month.

Mrs Holmes reports that Mrs Johnson likes Jenny Clark but may wish to put off signing the agreement because [illegible]

Voted [illegible] will be allowed to stay.

Mrs Lyman will be guardian.

[illegible] in her children.

Mrs Robbins writes that she is glad to accommodate the managers by allowing Alfreda to remain for the present.

Alberta Coffin has gone to the Blind and is getting on well there. Ethel Coffin was taken to Mrs Mitchell but as the girl whom she had employed was still with her, Ethel was not left and since then Mrs Mitchell has withdrawn her application on account of illness.

Madeleine Harvey's grandmother objects strongly to her going to the Asylum [illegible] considers unfit to take proper care of the girl. Mrs [illegible] Harvey [illegible] to the Committee for him that he thinks of marrying again and to have a good home for his daughter. He is now however out of work and under the circumstances it seems best for her to remain at the Asylum for the present.

Mrs Ross has visited Mrs Howarth & finds that [illegible] in which is the room Mary Jordan would occupy. There are two sons in this family and it was

Voted That Mrs Howarth's occupation be refused.

Miss Bradlee has talked with the cook at Leyster [illegible] girl and finds that as she has a boy to provide for [illegible] from a sister who has now withdrawn it on account of [illegible]. It was therefore

Voted. To admit Ann Eliz.th Lapoint a ward for aid of the Boston Asylum for the present.

Mr & Mrs Jerome Talbot have applied to take Mary Thomas, daughter of Mrs Talbot. Mr J. is a worthy worker, has adopted a boy & lives long. Mrs Chandler has investigated the case & visited the home & reports in favor of the. The accounts returned are complete and it was

Voted. Ordered that the child be for the present.

Lydia Mahoney another has not been found for the or written to Mrs Ross.

Emma Fear, who having blackened Mrs. Jos. Jones's eye is not pardoned. Forrest Abbot fell & cut his chin but is doing as well.

The children in Lexington have received from unknown and no name have received.

Mrs Wright sent valentines to Mr Barnes and the Superior in-person & rec'd a note on Feb. 12. Her gifts have been received from Mrs Wright.

Mr Trotter and Martha Trotter have gone to Mrs Martha C. Perry, Hopkinton. Mr Trotter has visited Julia & Abby Tuttle at Hampton. Julia Tuttle is not quite well and is to be brought back from Worcester, S.H. to Lexington.

Mrs Dean of Topsfield with whom the Sullivan sisters board has died and her condition has caused change.

Mrs Holmes has recently been here relative to the Holmes Bid. for. And thinks best to give up going there for the winter for advice in special case.

Voted. It was the Sentiment to thank him for the valuable suggestions received and to say that hereafter Mrs Holmes will not go regularly to the office and will act the advice of the board if necessary.

Mrs Holmes also brought for a visit and interested in the fact in the distressed state of mind, with which several days at Mrs Hopkins' and left her in a very critical condition.

Approved

Regular monthly meeting was held on Tuesday, Mar. 25. Present the full board except Mrs Lord and Miss Bradlee.

Voted That all bills be paid.

Voted That Miss Coolidge and Miss Cosman be com. of the month.

Notice further has been heard from Mr Batty. Mr Storey makes further application for headline, saying that her sister is with him and he is working. His mother says there is no fault to be found morally with him but she fears he would not show good judgment in caring for his children. He has been just off for the present.

When it was proposed to remove Ann Elizth Lapoint from the family who have had charge of her they were so attached to them and the children that they offered to keep her without cost to her mother so this was allowed.

It has been stated that the proportion of well or defective children at Lexington is much larger and some of them ought to be removed but as we are not to have the higher ones.

Lydia Neilson has gone to her mother and with daughter be called back, the mother present issue.

Mr & Mrs [illegible], William, wish to take a girl. The references seemed good but upon talking with Mrs Johnson Mrs Holmes was told that Mr [illegible] was found, rather old.

Voted To refuse the application.

Mrs [illegible] has been to see Fanny Black at Mrs Johnson's and found that she was doing well there.

Nellie Garland, now Mrs Wm Richardson, 41 Cross St. Somerville, has written to ask for her sister Mary who was Miss [illegible] and to be. [illegible] like here and is to be told to apply in June when of age.

Mr Sherrill has written [illegible] to the board to take Mildred as he has a good home for her. Left to com. of month for investigation.

Mrs Ross reports that Mrs Closson would like a

young girl without relatives in the district to take the place of Lizzie O'Brien who will soon be of age.

Voted That Mrs Closson shall be allowed to have a girl.

Mr & Mrs Walter R. Mayo, Ashburnham, Worcester apply for a girl to assist in housework who must be at least eighteen years old. This might be a good place for a returned ward and Mrs Holmes will visit and report before it is decided upon.

Mr [illegible], Lyndsville wants a girl to be with his wife. The place has not yet been investigated.

Voted It seems to be the sense of most with full powers to send a girl if Mrs Holmes knows the place and the information is satisfactory.

Mrs Dacon of Winthrop who has before applied for Lilian Martin wishes to know when she will be free. Miss Wright will inform that Lilian will be of age in June and can then speak for herself.

Mrs Lord's term of service on the Clothing Com. will expire in May.

Voted To reelect Mrs Lord on this Com. for three years.

Amy & Willie Downing have been taken to Mrs Simeon Cutter, Peabody; Dorothea & Catherine Clay to Mrs Alfred E. Lewis, Taunton Highlands; Jane & Jenny Baker to Mrs Geo. F. Wheeler, East Templeton.

Mrs Wilkins has brought back Helen Gaskin and has heard that Gertrude Davis does not come very satisfactorily to the Robinsons so a change may be made later. Mrs Wilkins has visited the other children who are boarded out & has found them happy & doing well.

Just now there are eighteen each in Boston & Templeton and fourteen boarded out.

Miss Robinson reports that a change in the drainage at Walpole is necessary & should be done before spring the road. Lists supplied of a number of improvements which the boys would pay half for out.

Voted To accept the suggestion.

Mrs M. B. Morgan of Cambridge has written to the secretary asking if any inquiries of the parents of the old charges are to be made that she may have an opportunity to take the care of Mrs Elizabeth Bryce Gibson, the great aunt of Mr Gibson. The secretary will reply that the parents will not be given any information.

Elizabeth T. Nichols, Secy

1902
April

The regular monthly meeting was held on the 29th of April at 476 Boylston St. as there have been several cases of measles at the Asylum.

Present, the full Board except Mrs Lyman and Mrs Lord.

Voted That all bills be paid.

Voted That Mrs Wadsworth and Mrs Ballard be a com. of the month.

Mary Turnbull came down with measles and was followed by Sarah Millet and Helen Brunell. They were isolated up-stairs and at first Miss Gilman took charge, later Mrs Holmes. All are better now and no nurse has been employed.

Mrs Robbins has written to say that she would like to have Adelaide as well as Alfreda returned to her charge.

Voted To allow both to go to their mother when the Asylum is closed.

Mrs Ball, aunt of Mildred Starrett, thinks it may be best to give her up to her father who is now doing well and is amply able to care for her.

Voted To allow Mildred to go back to her parents.

Mrs Kelley wants to take her children, the McColls, to her home in Roxbury. To be investigated.

Mrs Knox hopes that ~~Agnes~~ Annie will not be sent to a place.

Mrs Hatch of Jamaica Plain asked for a girl, but her application has been withdrawn.

The Freeman place at Lynnfield was refused because it was too far off.

Mr & Mrs Alden of Winthrop, want a girl without relatives in whom Mrs A. can take an interest and treat as a member of the family, as she has no children. Mrs Holmes thought well of the woman and her house, and most of the references were good. One person, however, told Mrs Cordner that the man is uncouth in his manners and addicted to swearing.

Voted That Mrs Holmes shall investigate further and the Com. will report at the next meeting.

Mr Frayes, proof-reader for Boston Globe, wishes a girl to be with his wife and is willing to treat her as a daughter. He has married children and a son living in town. His home is in Foxboro and references from there are good.

Voted To have Mrs Holmes visit the place and to leave to the Com. of month with full powers to send Flossie Dowler.

Helen Carlsen was to go to a place but her uncle,

Mr Birch, is anxious to have her sent to her father in Kansas. He says the father is poor but is a steady, hard-working man, now married to his first wife's sister.

Voted To leave to com. of month with assistance of Miss Storer, with full powers to send Helen and to spend whatever is necessary.

Mrs Ross says that Mrs Austen is disturbed by the plan of sending Elsie to a place to board. At Mrs Ross's request Dr. Tilton has lately seen Elsie and says that she has steadily improved so perhaps it will be best not make a change at present.

Voted To leave Elsie at Lexington for the time being.

Mrs Dickinson wishes to take May Bowman to board to be with Florence.

Voted To refuse to send May to Mrs Dickinson.

Robert J. Fuller, of East Bridgewater wants a girl to assist in home-work. Has a wife and there are three teachers who board with them. He would like a girl as soon as possible.

Voted To leave to com. of month with full powers after investigation.

Mr Robert J. Westwood, 7 Harvard Ave. Waltham, applies for a girl.

Voted To refuse as there is no girl on hand now.

The superintendent of schools in Hopkinton wishes to know about payment for tuition of two girls boarded there. The com. of month will see what is to be done in the matter.

Dora King is going to Mrs Closson.

Winnifred Sears has gone to board with Mrs O. P. Worrall, Meredith N. H. Edith & Frances Dow to Mrs Alvin C. Poor, Byfield, Mass. Edith Clarke to Miss Mary Miner, S. Lincoln, Mass. Gertrude Schneider to Mrs Stephen F. Talbot, Stoughton, Mass.

Helen Brunell, Madeleine Harvey, Bessie Darney, Ethel Coffin and Edith Clarke were operated upon for adenoid growth.

Mary Turnbull, Fanny Blumenthal, May Bowman & Alfreda Stebbins had tonsils removed.

Bostock invited the children to his show but measles prevented their going. Mrs Blake has sent toys, etc. Mrs Childs bought the mattress.

At Lexington the floors need renovation, paper & paint are shabby.

Voted That Miss Robinson shall order repairs up to $200. and report if more is necessary.

Mrs Lowell & Miss Sayles appointed to examine books of treasurer.

Finance Com. recommend sale of bonds in Boys' Aid Society of Boston.

Voted To authorize Frank E. Fine treasurer, to sell the shares of the

Bay State National Bank of Lawrence belonging to the Boston Female Asylum and to execute the necessary transfer.
Finance Com. recommend buying Bonds of Georgia Electric Co.

Voted To buy as above.

There are now thirteen children in Asylum and it is proposed to close the house as soon as practical, sending all the girls then remaining to Lexington with Evelyn Johnson.

Voted To close the Asylum the first of June if possible.

Miss Flores is to arrange with Mrs Holmes as to notifying the employees, trying to retain Miss Hawkesworth to continue the sewing at the Asylum and to have Mr & Mrs Van Tassel live there. Mrs Holmes & Miss Hawkesworth to room elsewhere.

Voted To offer Mrs Holmes $1000. per year for services. ~~as visitor~~.

Voted To offer $50. per month to Miss Hawkesworth.

Voted To offer $20. per month to live at the Asylum and take charge of the house and grounds, to Mr & Mrs Van Tassel.

Mr. Lowell reports that Miss Winslow of Hale House writes that the com. would be glad to use the Asylum for a vacation school.

Voted That Mr Lowell shall notify Miss Winslow that the school-room and grounds may be so used this summer.

Adjourned
[illegible] P. M.

The regular monthly meeting was held at the Asylum, May 27th. [illegible]
Mrs Coolidge, Miss [illegible], Mrs Lord and Mr E. J. Lowe.

Voted That all bills be paid.

Voted That Mrs Lyman and Miss M. Paine be a com. of the month. [illegible] Mrs [illegible] for. [illegible] to Mrs Images in Foxboro. Mrs A. L. Lowell will be guardian. [illegible] to her parents.

[illegible] has left her salary [illegible] to Mr. A. J. Fuller; [illegible] to.

The com. of the month after further inquiry decided

against sending a girl to the Asylum in Winter [illegible] on account of the rough [illegible] of the way. It was also thought unwise to place a girl too close to another Asylum child and Alberta Coffill is living next door.

The question of paying tuition at the public schools in towns where the children are boarded was taken up. Mr. Thomas also presented a copy of a letter from Mr. Hilliard stating that by a decision of the Court in 1898 the children are placed on the same footing with those living in towns with their own parents or guardians.

Edna Champagne has been transferred to the Hospital for Epileptics at Palmer and the necessary papers have been filled out. Mrs Ross is legal guardian.

Rev. Mr Barrow, E. Bridgewater, neighbor of Mr Fuller has made several applications for a girl.

Voted To refuse as there is no girl suitable.

Mrs John H. Gleason, Putnam, Conn. would like to take Elizabeth Hudson. References are good who has been to see the place says much pleased with it and with the girl.

Voted To send Elizabeth Hudson.

Mrs Ballard will be guardian.

Mrs W. T. Page, Dunbarton, N. H. wants a girl. Helen Kennedy is suggested. References have not yet been received.

Voted To leave to Com. of month with full power after thorough investigation.

It has proved difficult to procure information regarding the home which Helen Carlsen's father can offer her. No answers have yet been received from the societies applied to.

Left to Com. of month as before.

Mrs Holmes has been to see Mrs Kelley, mother of the McColls, but has not found her in. Was not favorably impressed with the tenement or her surroundings.

Voted To leave to Com. of month with full powers.

Dr. Pierce of Norfolk Downs, has applied for admission of his wards, named Smith, about six years old. Mother died some two or three years recently. The father gave the children to Mr. Pierce asking to have them placed in the Asylum. No relatives requested to pay expenses.

Voted To admit.

1902
June

There is quite a quantity of well-worn clothing to be disposed of. Left to clothing com.

Luella Newton has been returned and sent to Mrs Gowan.

Ethel Turner is now with Mrs S. D. Gordan, 18 Dwight St.

Miss Robinson reports [illegible] at Lexington with estimates for new floors, etc.

Voted To allow $100. more to Miss Robinson for repairs.

The arrangement proposed last month has been made with Mr Torrens, Miss Hawthorne and the Van Tassels.

Frank Cornettal has been placed with Mrs E. A. Chapfield, Templeton, Mass; Mary Turnbull and Madeline Harvey with Mrs Ely. Lothrop, No Raynham.

Adjourn

[illegible] E. Nichols,
Sec.

The regular meeting was held at the Asylum on June 24th. Present First & Second Directresses, Treasurer, Mrs Lawrence Lowell, Misses Whitman, Robinson, M. Paine, Bradlee & Cordner.

Voted That all bills be paid

Voted That Miss M. Paine be a com. of the month.

Dora King has gone to Mrs Chosson.

Miss M. Paine will be guardian.

Elizabeth Larson has [illegible] to Mrs Gerson.

Mrs Ballard will be guardian.

Mrs Page of Dunbarton, N.H. wants a girl.

Annie Hennessy will go to Mrs Page.

Miss [illegible] will go [illegible].

A complaint [illegible] Chas. G. Tames City regarding Mr Carlson having been received, Mrs Cornell [illegible] to be [illegible] was pleased with his appearance and condition.

Mrs Kelley, mother of the McCole, has been investigated and it has been found that one of the girls should go to her and the other remain in Lexington.

Dr. Pierce's wards, Florence and Esther Smith, 8 and 7 yrs old, have been admitted and are now at the Asylum.

Mrs Gordon of Hill Crest, [illegible]

Voted Bessie Darney shall go to Mrs Gordon.

Miss Bradlee will be guardian.

Mabel Austin, living in New York, applies for her sister, Kathleen. Her record is not satisfactory and it was

Voted To refuse.

Adelaide and Alice Robbins have gone to [illegible]. Ethel is at Lexington.

Miss Gilman retains her room at the Asylum and takes charge of the Hale House children.

Mrs Shaw of Winchester wants to have Clara Boden. She is recommended by Mrs Mendum.

Voted To leave to Mrs. H. with full powers. Mrs. H. will investigate.

The doctor says that Imogen Shaw is very delicate & it will be difficult for her to earn a living. It was decided that the Asylum should take care of her future.

Lucile Newton has gone to Mrs Blair, 15 Trowbridge St. Cambridge.

The Tatros were visited by Mrs Holmes who thinks Mrs Davis not entirely satisfactory. She will see them again and if necessary bring them back.

Mrs Poor with whom the Dows are, has gone to take charge of the Mission House, leaving the [illegible] children. The latter feels that this is too much and asks to have one taken away. Not wishing to separate them both will be brought back to Lexington.

A letter has come from a minister in Dawson telling of a place which Mrs Holmes will investigate.

An offer has been made for the Asylum property $115.000. of which $15.000 would be paid down & rest remain on mortgage, all rights for damages to go to purchaser.

Voted That we do not accept the offer because we do not like the terms proposed. We might consider the question with better arrangements.

In Lexington a new school-house is being built, it was

1902
July

[illegible] that the Secretary shall go to see Mr Frank A. Hill, and Mrs. Ross of Lexington, at the State House. A petition from the Managers was written & signed to be sent to the Lexington School Board, asking that the Asylum children be admitted.

Adjourned.
Caroline P. Cordner,
Secy pro tem.

The regular Monthly meeting was held on Tuesday, July 29. Present First & Second Directresses, Treasurer, Secretary, Mrs Coolidge, Mrs Wadsworth, Misses M. Paine, Bradlee, Robinson & Whitman, and Mrs Ballard.

Voted That all bills be paid.

Voted [illegible] Miss Robinson & Miss Robinson be com. of month.

Mrs Tehan, granddaughter of Mrs Lathey, applies for admission of her child, 4 yrs old. Her husband has deserted and she has a boy older whom she boards in Roxbury, paying 2.50 per wk. She lives at her father's and works in Newtonville Building near North Station, scrubbing, at $5.50 per wk. There is a large but not very energetic family living together at her father's.

Voted To admit Ada Tehan and send to Lexington until a boarding-place is found.

Ellen [illegible] Lyons to Mrs [illegible], 12 Maywood Street, Winchester. Miss Robinson will be guardian.

Mrs Ross has taken Annie Kennedy to Mrs Page. Mrs Holmes took Annie Young to Mrs Gordon who is now out of town. Will not sign papers until her return. Mrs Evelyn Johnson is not able to fill Miss Allen's place during the latter's vacation. Mrs Ross has engaged the same person who took the position last summer.

Dr. Cushing thinks Miss [illegible] is doing excellent work in the [illegible] room with Evelyn as one definite sign of improvement. Jane is absent in [illegible].

Lilian Austin, having come of age, has gone to Mrs [illegible] & earns $3. pr wk.

Miss Charlotte Dean, of Concord, has written to Mrs Lyman that she and Mr [illegible] are to go [illegible] for a vacation and [illegible] this house until Sept. 1. She asks to have a place, either temporary or permanent, found for Miss Thayer. Mrs Williams will attend to this.

Florence and Esther Smith have gone to board at the E. P. Reed's, North Reading. [illegible] for [illegible] not be [illegible].

Miss Hobby went away on account of illness, leaving her sister-in-law in charge, and Lilian Borgesen was not so carefully looked after as [illegible] She has been taken to the Hospital in So. Framingham, where she will probably remain for some time.

Mrs Holmes has concluded that Miss Davis was too [illegible] with the Tatros and will take them to Berkeley, where a place has been secured for them.

Mrs Lunt could not get along with the Millets, especially the older one, and they have gone to Lexington.

Mrs Anna Clark applies to Mrs Lyman for [illegible] her niece, whom she thinks [illegible] and educate to be a trained nurse. Mrs Clark has [illegible] a position as housekeeper to an aged couple in Waltham, but as Jennie is very well placed it is considered best not to disturb her at present, and Mrs Lyman will write to Mrs Clark that the Managers have a [illegible] to have her remain where she is.

As the children at Lexington are to be sent to public schools [illegible] the Secretary is to notify Miss Burbank that her services will not be required & to thank her for long, faithful and [illegible] service.

Elizabeth F. McC[illegible]

Sec.

1902
August

The regular monthly meeting was held on Tuesday, August 26th. Present, a quorum Directors Secretary, Mrs Coolidge, Mrs Wadsworth, Mrs Ballard, & the Misses M. Paine, Bradlee, Whitman and Robinson.

Voted That all bills be paid

Voted That Miss Whitman and Miss Robinson be a com. of the month.

Rev. Frank R. Shipman of Andover, Mass. applies for admission of Gladys Coolidge, 5 yrs old. Father good character, & is now at time of present in Boston has little else income and is generally bad. There is an aunt who cannot support Gladys and she has been living with Mr & Mrs Thompson of Andover. The fact that they can no longer care for her induced them to send little to Dr. Rice. They have two boys but no daughter and are much attached to Gladys. Mr Shipman suggests that the Asylum helps by paying board.

Voted To admit Gladys Coolidge

Voted To leave her for the present with Mrs Thompson and pay board for her.

Mary Thomas is wanted by her relations living in Taunton. Application is made by Mrs John Delaney who is an aunt and lives with her father and brother, Mr & Mrs Peter Dwyer. Mary has also a half-brother and sisters. Left Barnes, discharged from the army. References are excellent and Mary's father approves so it was

Voted To send Mary Thomas to her aunt, Mrs Delaney.

The Trustees have gone to Newport and the monthly price is paid for her and is not to return to Miss Brown, who applies for another girl.

Voted That Mrs Wadsworth be asked to write that we have no suitable girl.

Voted To offer Teresa Sullivan #2. a week to Evelyn Johnson, telling her that we expect to do what work we can.

There will be about ten girls to go to school in Lexington. It was

Voted To offer $25. a year for each child sent to the

Lexington public schools.
Mrs Fenton has been admitted a scholar to Mrs Cut. Stockwell's school at Lexington. Her fees have been laid out other expenses made at entering school $20.
Miss Blair says she can't keep Lottie Newton longer. It is suggested that as she is so difficult to keep in a place she be sent to the Industrial School. Left to her guardian, Miss M. Blair.
Mrs Holmes has taken the Patros to Mrs Caleb Briggs, Brookline. Julia Bergen wished to be taken from the hospital and has gone back to Mrs Hobby who will give her especial care and be paid $4. per week.

Voted To take five new shares in Electric Illuminating Co. as offered in its circular.

Voted To appoint an attorney to consent to and sign in our behalf the following amendment of the fourth Article of the Articles of the Merchants National Bank of Boston.
"The Association shall continue until close of business on June 25th 1924, unless sooner placed in voluntary liquidation by the act of its shareholders owning at least two-thirds of its stock, or otherwise dissolved by authority of law.

Voted That the money deposited in the Provident Institution of Savings in the name of Mary Elizabeth Drum, a former inmate of the Asylum since deceased, shall be taken from the Institution for the benefit of the Asylum on account of board for said Mary [illegible]

Adjourned

Charles E. Nichols
Secretary

1902
September.

The regular monthly meeting was held at the Asylum on Tuesday, Sept. 30.

Present, First and Second Directresses, Treasurer, Secretary, and the rest of the board, except, Mrs Lord and Mrs E. L. Lowell, and the Misses Mixter and Bradlee.

Voted That all bills be paid.

Voted That Miss Cordner and Mrs Ballard be a com. of month.

Several applications for girls have been made but none has yet been decided upon for Ethel Coffil who is the only one proper to send out, as answers have not been received to references given by Mrs Rice, of Worcester.

Voted That if Mrs Rice's references prove satisfactory the com. of month have full powers to send Ethel Coffil.

Mr Richards, agent of S. P. C. C., has applied for admission for girl, 5 yrs old, and she is at present in care.

Voted To leave to com. of month with full powers.

Mrs Anna B. Curry, who procured the admission of Annie Kennedy, writes that she had always expected to take Annie when ready to go to a place and is disappointed that she has gone elsewhere. The secretary will answer that this was not so understood by the managers and they prefer not to disturb Annie who is well and happily situated.

[illegible] Leaving the public schools, the teachers think they have been well prepared and appear to advantage among the scholars.

Mrs Holmes asks for leave of absence for six months in order that she may go away with her sister, Miss Fellows, who is ill. She thinks Miss Gilman might fill her place.

Voted To allow Mrs Holmes to take six months leave of absence including one month vacation.

Voted To offer to Miss Gilman $30. a month during absence of Mrs Holmes.

Voted To leave the arrangement to c. of month with the directress with full powers.

Mrs Hopkinson asks for an allowance of $[illegible] during October for her own service.

Voted To allow it.

Sister suggests enlarging Agatha's garden in front of the house and planting new apple-trees.

Voted To allow this to be done.

Bessie Darney is not getting on well with Mrs Gordon and will remain there on trial another month.

Luella Newton has gone to Ingleside.

The annual meeting is to be held as usual in October, but there will be no anniversary exercises.

Voted To allow $25. as prize money for the children in Lexington to be invited on Mrs Sun's birthday next.

Miss Stone will go to Lexington to give out the prizes.

Voted That Henry Wheeler, of Boston, Mass. be, and he is hereby appointed temporarily our attorney to execute and sign in our behalf, the amendment of the third article of the Articles of Association of The Second National Bank of Boston, Mass., said amendment reading as follows:

"This Association shall continue until close of business on February 24. 1923. unless sooner placed in voluntary liquidation by the act of its shareholders owning at least two-thirds of its stock, or otherwise dissolved by authority of law."

Gertrude Chester has gone to Miss Pease, the Dress to Mrs Talbot, the Millets to Mrs Hunt, M. Harvey & M. Chenbud to Mrs Reed, No. Napoleon and the Fanette to Lexington

Adjourned

[illegible] to F. Stone

Sec

1902
October.

The Annual Meeting was held at the Asylum on Tuesday, Oct. 28. As the children, except those in Lexington, are now scattered and could not be brought together there were no public exercises. The report of the secretary was as follows.

[illegible] changes made during the past year in removing all the regular inmates from the Asylum building has been accomplished with satisfactory results thus far. Twenty-six children are now at board with families in the country and Mrs Holmes reports that "they are all well and happy, and interested in their work. In nearly all the places tried the homes were good, and although for various reasons some changes have been made, only one home was given us for the reason that the children were not happy and [illegible] treated." Besides those boarded there are 17 girls in places and 15 at Lexington. During the year 7 have been admitted, 5 have been surrendered to parents or friends, and 2 have become of age, leaving a total of 58 now under the care of the board.

Apparently the demand for girls to fill places has not diminished, but the small number of applications for admission shows that if our work is to be kept up to its fullest capacity we must consider the question of how to [illegible] more children. Apart from the present [illegible] prosperity which enables families to get on without seeking our help, it seems probable that two of our own rules prevent some persons from asking assistance. With the universal abandonment of the system of apprenticeship which was in vogue when a similar scheme was adopted for the Asylum, it seems unnecessary to have to be obliged to relinquish claim to their children until they are eighteen years old. Although it would probably not be wise to abrogate this rule, it might be waived under proper circumstances or modified to meet special cases. The other rule which limits the age of admission to between three and ten years does not seem especially important now that the girls are boarded out. Mrs Holmes says that she has found several families who would take a girl a little [illegible] than ten years old. Many young children need more care than can be placed separately,

of [illegible], to avoid the dangers of a bad influence upon others. Again Mrs. Holmes suggests that it would be well to have an opportunity to take in applicants at once and make the investigation afterwards as the need of a home is [illegible] at present.

In order to have the scope of our work more clearly understood and to dispel the idea that it is to be [illegible], it would be a good plan to have our visitor personally explain to agents of such societies as are likely to come across suitable cases, that we are ready to consider them as before.

These points having been discussed it was

Voted To take children without bills surrender until the age of eighteen, leaving the term to the discretion of admitting Committee.

Voted To abolish age limit.

The suggestion having been made to offer the use of those rooms in the Asylum not now in use, for some suitable industrial or educational purposes, to the managers of the South [illegible] House, it was

Voted To write to Mr Cole that as we feel that it would not be proper to divert our funds from ~~to~~ the objects originally specified we can make no permanent arrangement for the occupation of our building. If however he cares to consider a plan which would be terminated by the sale of the property we shall be glad to have him look around the building and let us know the result.

Miss Flower will go to Lexington to give prizes to

[illegible]	[illegible]	5.
Ethel Robbins,	[illegible]	5.
Annie Weir,	reliability	5.
Lizzie Lyman,	general improvement & happiness	5.
Ethel Coffil,	willingness & obedience	5.
Rose Austin,	neatness & complexion	2.
Mary Bowman,	order & obedience	[illegible]
[illegible]	[illegible]	[illegible]

1902
October.

At the Annual meeting, 9 subscribers these were elected as Managers

First Director, Miss A. M. Stone
Second " Mrs Theron Lyman.
Treasurer Miss S. C. Paine
Secretary Mrs A. H. Nichols
Miss M. Paine
Mrs J. R. Coolidge
Miss M. T. Meyer
Mrs A. L. Lowell
Mrs A. F. Peabody
Miss C. P. Cordner.
Miss S. F. Bradlee.
Miss Katrina Robinson.
Mrs R. W. Lord.
Miss F. M. Robinson
Mrs E. J. Lowell.
Mrs [illegible] Wallace

The regular Monthly Meeting followed with the full board except Mrs Lord and Mrs E. J. Lowell.

Voted That all bills be paid

Voted That Miss Bradlee and Miss Meyer be com. of mth.

Application from M. E. B. has been withdrawn. Through Children's Aid Soc. application is made for admission of Mary Pyme, 10. yrs old. Mother a widow, came from Newfoundland; she has had a pension now exhausted. Has four children, two are girls 11 and 4 yrs. She earned $6. pr wk in Maynard. An aunt would have taken child but her work would be too hard. Another has now taken place with younger child at $2. wk with board.

Voted To take child, mother to remember to thank yrs.

Several unsuitable applications have been made to take girls. Mrs Rice has withdrawn hers. Miss Brown of Concord wishes to take a girl. Mrs Coolidge will consider sending Alberta Coffil -

Emma Hewson's tonsils should be removed and Dr. Tilton says he can attend to her.

Voted To leave to Dr. Tilton to arrange as he thinks best.

Miss Gilman was asked to substitute for Mrs. Holmes and begin training for the work. Last Wednesday Miss G. was thrown down in the street and her knee injured which will probably disable her for the winter. Consequently she cannot take the place and Miss Wyman has applied for it.

Voted To engage Miss Wyman as substitute for Miss Gilman.

Evelyn Johnson is very delicate and was much exhausted by a trip to Boston to see her sister at Mrs Gowan's.

Dr. Tilton sees no evidence of return of cancer in Mrs Rice, but thinks there is a tendency to appendicitis.

50 tons of Jersey coal at $10. a ton have been engaged. A second stone has been bought for the Asylum at $15.

Mrs Holmes will sail Nov. 8. for south of France.

Carrie Johnson is doing well. All the children are well. Mrs Lears is ill and it will probably be necessary to move the Ecay children.

$3000 - bonds W.E. St. Ry Co. are to be paid off.

Voted That the Treasurer, Sarah B. Prime be and hereby is authorized to make and execute all necessary acts of assignment and transfer of the West End St. Ry Co. 5% Bonds registered in the name of the Boston Female Asylum.

Voted To invest proceeds in Savannah Electric 5% Bonds.

Attest,

Emily F. Nichols

Secretary.

1902
November.

The monthly meeting was held on Tuesday, Nov. 25. Present, the full board except Mrs E. J. Lowell.

Voted That all bills be paid

Voted That Mrs E. J. Lowell and Mrs A. L. Lowell be a com. of the month.

Mary Byrne, who has been admitted came yesterday and was taken to Lexington where she will stay for a time and go to the public school. Mrs Ross says she is near-sighted.

There have been several applications for girls but none are now to go out. Mrs Alden of Winthrop has renewed her request and is to be told that we have no girl for her. Further statements derogatory to Mr Alden have been made to one of the managers which make it impossible ever to send a girl there.

Albert Cogin has had his eyes tested at Eye & Ear Infirmary. No glasses are ordered but some treatment which has been of benefit. Emma Jacobson's tonsils were removed last week. After two days she was about as usual. Evelyn Somerville is still very feeble. Dr. Tilton suggests that she ought to have some light work and regular exercise. A letter is to be sent to Mrs Ross telling that some light work or other employment is arranged for Evelyn. Mrs Wiman has written to ask that Evelyn be allowed to spend the Thanksgiving vacation at her house with Jennie Clary during the absence of Mrs W. and family. This is to be permitted.

Mrs Ross suggests that the visiting day for friends be changed from Saturday to Sunday afternoon as this would be more convenient to them. There is no objection to this change. She would like to have Tuesday or Thursday afternoon at her own disposal.

Voted That she may have Tuesday afternoon.

Mary Coughlan, Ella Sturgis and Jennie Clary are coming to dine at Lexington Thanksgiving Day.

There has been but a small part of the coal ordered delivered. Mrs Ballard will make a further effort to get it.

Mrs Hecht, president of Hebrew Industrial School has submitted a proposition in regard to making use of the playroom for the purposes of the school. This includes

a lease of three to five years with six months notice in case of being asked to vacate and a reservation of such sum, as may be expended in making changes and repairs.

As no mention of rent is made there is a doubt as to what is intended and Miss Stover will consult Mr Cole in regard to this.

Voted That we ask Mr Robert T. Paine to formulate a counter-proposition to be presented to Mrs Hecht and if it proves acceptable that a special meeting be call to consider it.

Voted To amend this by substituting the proposition of Mr Paine first at a special meeting of the managers.

Voted That Miss Stover, Miss M. Paine and Mr. Theodore Lyman be com. to consult with Mr Paine as to this counter-proposition.

A special meeting of managers was held at 476 Boylston St. on Tuesday, Dec. 9. Miss Stover [illegible] Mr Cole that without doubt Mrs Hecht does not expect to pay rent for use of Asylum. It was therefore

Voted To refuse the proposition of Mrs Hecht.

Mr Paine [illegible] the following as a counter-proposition.

"The Boston Female Asylum offers to the Female Industrial School the use of their estate on Washington St. for the charitable uses of the said Industrial School

For a term of [illegible]

Beginning Feb. 1. 1903.

Provided and so long as the said F.I.S. continues to the B.F.A. the sum of One Hundred Dollars a year [illegible] each tenant as a contribution to the charitable funds of the B.F.A. to enable the B.F.A. to carry on [illegible] whose its charitable work of caring for orphan and needy girls.

The B.F.A. agrees that the F.I.S. may expend upon repairs of the plumbing and other parts of the building of said

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December.

Repairs to cost not exceeding two hundred dollars; said repairs to be of a permanent nature and covering such matters as may be agreed upon between the parties, and the vouchers to be submitted by the H.I.S. to the B.F.A. and to be credited by the B.F.A. on account of the first payments to be made by the H.I.S. to the B.F.A. as above provided.

The B.F.A. shall have the right at any time to terminate this agreement by giving six months notice in writing by the treasurer of the B.F.A. to the H.I.S. to be delivered upon said premises

Voted | To accept this proposition and to send a copy of it to Mrs Pecht.

Mrs P. is to be asked to reply to Miss M. Paine, chairman of com. having this matter in charge, and it was

Voted | To give to this com. ~~permission~~ to increase the sum allowed for repairs according to its discretion.

Adjourned
Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held on Tuesday, Dec. 30.

Present; the full board and Mrs Coolidge

Voted | That all bills be paid

Voted | That Mr E. F. Lord & Mr M. L. Lord be a com. of most.

Dr. Tilton was asked to speak to Evelyn Johnson about doing some regular work and she has since attended a little more than before. Mrs Meadows was ill and did not go away at Thanksgiving so Evelyn also stayed at home.

No further supply of coal has been received.

Mrs Swan, of Children's Aid Society, has applied for the admission of two girls, 14 & 12 yrs old from Gloucester. Mother dead, father married again and [illegible] more nothing for them for many years. They have lived with their

1902
December. grandmother, who had a pension which ceased with her death. So they are now homeless.

Voted To admit on probation for three months.

Admission is applied for for Stella Young. Father was ill and went to enter Consumptive Home. Mr his wife for Mr. F. Stearns at S. for work and a sister earns $3. per week and a brother earns $3. per week and they. Stella is left much to herself and is not having proper care. Miss Wyman has seen the child. She pronounces her an attractive child: she is under ten years old. It is thought that the Mother should pay some thing towards the support of Stella when she goes in to be under care.

Voted I advise on condition that Mrs. Young pay fifty cents per week, and that it be left to discretion of Sup. to waive this condition.

A sister of Mrs Puffer, living in Dunforth, Me., applies for a girl.

Voted To decline as we have none to spare now.

The children had a pleasant Christmas at Lexington with a tree of their own & many presents, also a celebration at the church. Mary Byrne has had glasses fitted.

Permission has been granted for use of the Cottage of the Asylum as a distributing station for coal for poor people. This is at present under charge of the Sisters of Charity, though at first it was undertaken by Hale House & other societies.

Miss Barnes, in behalf of Mr. T. Talent, has asked to look again over the Asylum and has done so. No reply has yet been received to the counter proposition made to Mrs Hecht.

Miss Leavitt could not keep Anna Mohn any longer and she has gone to Mrs Fuller at Stoughton.

The secretary will thank Mr J. G. Sexton and Mr & Mrs Thomas of Lexington for presents to the children there.

Adjourned

Elizabeth F. Nichols

Treasurer's Report. October 17. 1902.

Cash on hand Oct. 18. 1901		2,954. 60
Received Income		
Int. Mass. Hosp. Life Ins. Co.	1.600.—	
" " " " " Appleton Fund	40.—	
Dividends on Bank Stock	1,934.—	
National Bank Tax Rebate	830. 43	
Dividends on Railroad Stock	682. 25	
Int. on Railroad & other Bonds	7,940.—	
Dividends Lawrence Gas Co.	1.020.—	
" Edison Electric Illuminating Co.	470.	
" Boston Real Estate & Ground Rent Tr.	170.	
Interest on Mortgages	510.	
Subscriptions	86.	
Sale of Edison rights	34. 76	
Int. on 1st instalment of new Edison shares	1. 80	
Sale of mattresses	5.	
Withdrawn from Savings Bank the account of Mary Elizabeth Dean	45. 92	
Total Income		15,370. 16
Received on account of Principal		
Sale of 104 shares State Nat'l Bank	12.659. 92	
" " 50 shares Bay State Nat'l Bank of Lawrence	5,767.—	
		18,426. 92
		36,751. 68

Expenses.

Provisions Boston	1,442.64	
Salaries & Wages "	3,286.25	
Fuel "	74.40	
Repairs "	60.16	
Furniture "	7.21	
Water Rates "	75.—	
Incidental Expenses "	336.01	
Paid to Matron for use of the Asylum "	120.—	
Travelling Expenses. "	432.44	
Insurance "	52.80	5,886.91
Provisions Lexington	1,421.89	
Salaries & Wages "	2,354.65	
Fuel "	176.25	
Repairs "	275.98	
Furniture "	3.93	
Water Rates "	50.—	
Incidental Expenses "	258.43	
Paid to Matron for use of the Asylum "	60.—	
Travelling Expenses "	40.—	4,641.13
Clothing		684.40
Rent of room & board		145.36
Board of children		1,621.04
Prizes		25.
		13,003.84

Payments on Account of Principal

Pd for $8000. Birmingham Ry, Light & Power Co. 5% Bonds	7,820.—	
Interest 6 days	6.67	
" " $5000. Wisconsin Central 4% Bonds	4,456.25	
Commission 6.25 Expressage .75	7.—	
" " 4 shares new stock Edison Ill. Co	800.—	
" " $6000. Georgia Electric Light Co. 5% Bonds	6,120.	
Interest 4 mos. 9 days	107.50	19,317.42
Cash on hand		.50
Cash deposited in Old Boston National Bank		4,427.92
		36,751.68

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Stock Account

	Mass. Hosp. Life Insurance Co.	40.000—
	" " " " " , Appleton Fund	1.000—
100	shares Merchants National Bank	10.000—
160	" National Union "	16,000—
32	" Second National "	3,200—
170	" Lawrence Gas Co.	17,000—
1	" Cocheco Co.	300.—
50	" Edison Electric Illuminating Co.	5,000—
39	" Boston & Albany R.R. Co.	3,900—
17	" Fitchburg R.R. preferred	1.700—
6	" Boston & Lowell R.R. Co.	600—
26	" N.Y., N.H. & Hartford R.R. Co.	2.600.—
3	" Boston Real Estate Trust	3,000—
1	" Boston Ground Rent Trust	930—
35,000—	Chicago, Burlington & Quincy Collateral Trust 4% Bonds	35,735.—
	" " " 7% "	2.000—
	" " " 4% Denver Extension "	2.000—
	Burlington & Missouri in Nebraska Bonds	6.000—
	Atchison, Topeka & Santa Fe Gen. Mort. "	7.300—
4.000—	" " " Adjustment "	3,840—
	Pecos Short Line 6% "	7.000—
	" " " " Harriet Louisa Bacon Fund	3,000—
	Kansas City, Memphis & Birmingham 4% Bonds	5,000—
10,000.—	" " " Income "	9.000—
	Kansas City, Fort Scott & Memphis 6% "	10.500—
	West End St. Ry 5% "	5,000—
	Terminal Ry Association "	4.000—
	Southern " "	6.000—
10,000—	Mexican Central 4% "	8,000—
5,000—	Am. Tel. & Tel. Co. collateral 4% "	4,937.50
	Baltimore & Ohio R.R. 4% "	5,000—
	Seattle Electric Co. 5% "	9,000—
	Chicago & West Michigan 5% "	3,000—
6,000—	Wisconsin Central 4% "	5,542.50
8,000.	Birmingham Ry Light & Power Co. 5% "	7,820—
6,000.	Georgia Electric Light Co. 5% "	6,120—
	Note & Mortgage of M. & M. A. Sheehan	2,600—
	" " " J. Charlotte	2,600—
	" " " A. & M. A. Cunnifield	2,500—
	" " " A. & A. Singsford	2,500—
	Deposit in Suffolk Savings Bank	800—
	" " Provident Institution for Savings	900—
	Gross Expired (Signed) Frank E. Paine Treasurer.	292,645—

1903
Jan.

A special meeting of managers was held at 476 Boylston St. on Jan. 13 to hear the answer from Mr Hecht.
Present, First & Second Directresses, Treasurer, Secretary, Mrs Coolidge, Mrs A. L. L. Lowell, Mrs Wainwright, Miss Whitman, Mrs Lord and Miss Robinson.

In a note received from Mr Hecht he states that as the lowest estimate necessary repairs to put the Asylum into condition for occupancy would amount to from $1600 to $2000. As under the terms of the proposition from the managers the lease might be terminated at six months notice the Hebrew Industrial School feels that it has no right to incur this expense. If later a more favorable proposition should be offered the H. I. S. will be glad to consider it.
It was therefore

Voted That the secretary write to Mr Hecht that the managers had hoped that the Asylum might be of use to some charitable organization without much change, but of course they appreciate that no one would wish to put in a large sum for alteration on an uncertainty.

Adjourned.
Elizabeth T. Nichols
Secretary

1903

January. The regular monthly meeting was held at the Asylum on Jan 27. Present, the full board except Mrs Lord.

Voted That All bills be paid.

Voted That Mrs Coolidge and Miss Meyler be a com. of the month.

Mrs Ball, aunt of Mildred Sturrett, has applied for admission of the little daughters of Mrs Lewis, now living in Athol, who has been deserted by her husband. She earns $4. per wk but is not at all strong and her parents are unable to assist. The children are seven, three and a-half, and two and a-half yrs of age and she is anxious to keep them together.

Voted To admit.

Stella Young was not accepted as her mother refused to have her taken away from the place where she is now boarded and which is considerd unsuitable by the com. of month.

also called to Springfield

The Powers children from Gloucester have been taken to Springfield & prove to be almost entirely untrained and have been so homesick that Mrs Bagley fears she cannot keep them.

Voted To leave these children with Mrs Bagley until something occurs to change the situation, in which case the placing-out com. will take charge.

John Gustafson applies for admission of daughters Alice, seven yrs old, and Julia five yrs old. His wife died in 1902. He has asked help from Children's Aid Soc. and wishes to pay what he can for a good home for them but at present has not work enough to do anything. They are now with Mrs Ripley in Harvard, Mass. and we are asked to assume charge and support them where they are. The com. of month admitted them and it was

Voted to confirm the action of the com. of the month.

The Children's Aid Soc. proposes Hodge Aiden, 9½ yrs old. Father well known in Waltham as unreliable, mother has deserted, an older sister is in poor health and there are no other relatives to support her. Father is willing to surrender. The girl is peculiar and rather slow but not feeble-minded. Mrs Snow, 40 Prospect St. now has charge and is doing well by her but cannot afford to keep her without pay. The place has not yet been investigated. Even if good it may be better to put her elsewhere as my

from her family.

Voted To admit Gladys Alden. [illegible]

The com. of month have accepted Dorothy Arnold, 5½ yrs old. Father, John S., born in England, drinks & abused his family. His present residence is unknown. Mother of good character. She applied Jan. 22. to Children's Aid Soc.; she has five children in all and has recently found temporary work in Asylum at Lancaster.

Voted To confirm the action of the com. in visiting Dorothy Arnold.

Two tons of coal have been bought for Eaton Asylum. About ~~six tons~~ 4 tons of the Welsh coal ordered by Mrs Ballard have been delivered and it was

Voted That the order for the rest be cancelled.

Miss Wyman has asked for more pay and it was

Voted To raise the salary of Miss Wyman to $70. pr month.

Adjourned.

Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held on Feb. 24th. Present First Directress, Treasurer, Mrs Ballard, Mrs Coolidge, Mrs A. L. Lowell, Mrs Lord, Mrs Wadsworth and the Misses Brindlee, Minter, H. Paine, Robinson, Whitman & Cornner.

Voted That all bills be paid.

Voted That Mrs Coolidge and Mrs Lord be a com. of the month.

Evelyn Johnson has been very ill with pneumonia but is now somewhat better. Mrs Fuller has been taking care of her and it was

Voted To pay Mrs Fuller's bill of $10.= and give her a present of $2. besides.

It was suggested that a lot in the Lexington Cemetery be bought. One of 16ft square can be had for $40.

Voted To buy such a lot and that Miss Robinson be asked to attend to it.

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February.

Voted That Miss Robinson be a permanent committee for the Lexington Cemetery lot.

Sarah McColl has had grippe but is better.

Dorothy Arnold was taken to Newburyport & later to Lexington. Her mother then applied to take the child again and was allowed to do so. She now makes application to put her other child, Nita Arnold, into the Asylum. This child is now at Newburyport and can remain there until April.

Voted To admit Nita Arnold the first of April.

Mrs Lund who now has only Ada Tehan would like to have two children under her charge. It being undesirable to place another child in the same family as Ada, the offer has been made to pay Mrs Lund $3.50 per week for Ada.

Voted That this action of the com. be confirmed.

Gladys Alden, now with Mrs Snow at Wallthace has been visited. The woman is good but the home is poor & dirty and there is a boy of 15 in old there. Mr Alden has been paying board and clothing Gladys. The com. have told him that if the Asylum takes charge of the child the home will be changed.

The Lewis children have been taken to Mrs Hobbs.

Frances Dow at Stoughton has been behaving badly.

The Dwyeges (otherwise called Powers) children are improving. The eldest is somewhat deaf and is to be taken to Eye & Ear Infirmary; also Gertrude Schneiter on account of her eyes.

Jennie Baker has had grippe. Hilda Dwyesen has measles.

Miss Gordon, who has Ethel Hudson, has applied for another girl.

Voted That the com. of the month have full powers to send Ethel Hudson to Miss Miss Gordon in case they are going to live outside of Boston.

Mrs E.E. Faulkner of Keene, N.H. has applied for a girl.

Voted That there is no girl to send her.

The Finance Com. report that the U.S. taxes on the legacy of Mrs Parker, $2033., have been refunded. They recommend that it be invested with another

$2000. in Wisconsin Central 4s.

Voted That the taxes on Mrs Parker's legacy, $233., with another $2000. be invested in Wisconsin Central 4s.

The firm in Washington who were instrumental in getting these taxes returned have asked for some recognition.

Voted That the Treasurer be requested to send $50. to Messrs Hadley and Cox, in recognition of their efforts in favor of the act to refund Legacy Taxes paid by Charitable Institutions.

Adjourned.

Caroline P. Crocker.

Secy pro tem.

The regular monthly meeting was held on Mon. 30. Present. First & Second Directresses, Treasurer & Secretary, Mrs Coolidge, Mrs C. L. Lowell, Mrs E. J. Lowell, Mrs Lord and the Misses M. Paine, Brewster and Robinson.

Voted That all bills be paid.

Voted That Mrs Lyman and Mrs Lord be a Com. of the month.

Mrs Wilson, 707 Main St. Cambridge, applies for admission of two daughters Annie May and Lilian aged about 12 and 10 yrs. They have lately had whooping-cough which is now over and they have been taken temporarily by Mrs Watson, Fitchburg. The father is dead and there are more children so the mother is not able to care for all.

Voted To admit.

Miss Forbes's mother is ill and it is thought to be unwise to send a girl to them as the place may not be permanent.

The police have been notified that the boys have been making trouble at the Asylum by breaking windows, etc.

At Lexington some cattle belonging there have been killed and a wire fence is needed.

Mrs Ross has had an attack of appendicitis. An operation was contemplated but has been given up for the present and she is improving. Mrs Lord has been to Milton at the request that Mrs Ross be thoroughly examined.

Voted That when Mrs Ross is well enough she shall take a

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March. Vacation of three months with salary continued, and it is recommended that in that time she shall go to the Mass. Gen. Hosp. for examination and advice as to treatment. Evelyn Simson has been very ill and will probably not improve essentially. A trained nurse has been employed for several weeks and Mrs Fuller has also been on hand to assist in the care of Evelyn and Mrs Ross. Dr. Tilton suggests that Evelyn go to the Waltham Hosp. or a less expensive attendant be secured in place of the nurse, and the latter plan will be adopted.

The com. of the month are authorized to get Mrs Fuller to take the place of Mrs Ross for two months, and failing this to make the best arrangement they can.

Lilian Borgesen has had measles and is doing well. The Gustafson and Lewis children are getting on satisfactorily. Mr Alden does not wish to give up Gladys.

It has been suspected that when Mrs Beliss was investigated by Children's Aid Society she was found to be unreliable, and that other institutions which have tried her have given her up. The older Brydges requires frequent treatment at the infirmary for deafness, and it has been decided to take both girls from Mrs Bemis & place them in Waltham.

A note has been received from Mrs Wadsworth resigning her position as Manager.

Voted That the secretary write to Mrs Wadsworth to express the great regret of the managers at her decision and their thanks for her valuable services during her long term on the Board.

Luella Newton hurt her hand and was obliged to have an operation at the hospital. She is still incapacitated as to her hand for ordinary work, but as Mrs Black has offered to take her back she will return to her place.

In order to drain the low ground in front of house, it is

Voted To put in a large drain-pipe at Lexington.

The Boston Coal Supply Com. through Mr Herbert Lyman, has sent a note of thanks for accommodation on the premises of the Asylum.

Adjourned.

Elizabeth F. Nichols, Secy

The regular monthly meeting was held on Apr. 28

Present First & Second Directresses, Treasurer, Secretary, Mrs Coolidge, Mrs A. L. Lowell, Mrs Lord and Mrs Ballard and the Misses M. Paine, Meyer, Whitman and Robinson.

Voted That all bills be paid.

Voted That Miss M. Paine and Mrs Ballard be a com. of the month.

Mrs Ross has sent a letter of thanks for the kind offer made her of a vacation. Mrs Lyman has arranged that Mrs Ross shall go to Mass. Gen. Hosp. on Thursday next for examination and if an operation is performed shall make use of Mrs Lyman's free bed.

Mrs Fuller has agreed to take position of manager in the absence of Mrs Ross.

Dr. Tilton decided that it would be best to move Evelyn Johnson to Waltham Hospital and as she did not object that was done on April 6th. She was contented there but failed rapidly and died on the 16th. Funeral services were held at the Asylum in Lexington on the 18th and the burial was in the the lot bought in Lexington.

Evelyn's clothing and personal effects have been sent to her sister Carrie. She had also some money in banks which should go towards paying expenses of illness, etc. It was

Voted That Miss Sarah C. Paine be asked to serve as administratrix of the estate of Evelyn Johnson.

Miss Paine consents and will apply for letters of administration.

During Evelyn's illness the cook was very kind and attentive, doing her washing, etc., and it was

Voted To give Maggie, the cook at Lexington, a present of $10.

Mrs Wheeler, of Providence, applies for temporary admission of the four children of Mrs McQuaide, of Prov. whose husband has deserted. She has eight children, of whom the older ones are caring for themselves and she has thus far managed to keep a home for the others with the help of a daughter. Lately Mrs McQuaide has broken down but is now improving and it is thought that if she can be relieved of the responsibility of Mabel, 13 yrs old, Dina, 11, Margaret, 8 & Sarah, 5 for a few months, she will actively recover. There is no institution providing for such a case in Prov. [illegible]

1903

April. and the com. of the month decided to take these children and board them in two separate families, the mother to pay $4. pr week for them if possible.

Voted To admit temporarily as by action of the com. of the month. Mrs Ed. F. Bennett. Lawrence, daughter of Mrs Dockrill, applies for a girl to take the place of Maude Varnum who is ~~soon coming~~ of age and wishes to go to her family in Lowell.

Voted To leave to com. of month to send Winifred Sears to Mrs Bennett or to Mrs Fuller, if they think best. The Bryages girls have been placed with Mrs Armstead. 22 Newton St. Waltham.

Luella Newton has not gone back to Ingleside. Mrs Gowan says she is not able to do heavy housework but can sew and do light work. Her guardian, Miss M. Paine will try to find a place for her.

Miss Winslow, of Gale House, applies for the use of the Asylum grounds and school-room for the summer as last year

Voted To allow it.

Mrs A. L. Lowell & Miss Mixter are appointed to examine books of the treasurer.

N. Y. & N. H. R.R. rights are offered

Voted To take them.

Voted That each manager have one month in the year alone.

Voted That the months be assigned to the managers by mutual arrangement.

Com. of the month is authorized to buy coal.

Adjourned.
Elizabeth F. Nichols.
Sec'y.

The regular Monthly Meeting was held at the Asylum on Tuesday, May 26th

Present- First & Second Directresses, Treasurer, Secretary and Mrs A. L. Lowell, Mrs Lord, Mrs Ballard, the Misses M. Paine, Mixter, Cordner, Bradlee and Robinson.

Voted That all bills be paid

Voted That Miss M. Paine and Miss Bradlee be com. of month.

The four McQuaide children were brought by Miss Wyman from Providence and placed in homes in North Raynham & Hyde Park. Miss Wyman did not understand that Mrs McQuaide was to be asked to pay anything towards the children's board so nothing was said about that, and in fact it is doubtful whether there would be any money for it.

Maude Varnum has decided to stay with Mrs Bennett.

The Children's Aid Society apply for admission of Elizabeth Redding, daughter of Mrs Baker, who has married a second time and whose husband is unable to support, as he earns only $15. per month. Mrs Baker has been working in a shoe-factory in Lynn and has broken down so must go to the hospital.

Voted To admit Elizabeth Redding.

Children Aid Soc. also recommend assisting Mrs Thompson to pay board for her child, 9 yrs old, now living in Houston in a very good place. Mrs Thompson is now in financial straits and it was

Voted To pay board for Gladys Thompson for a short time.

Kathleen's Austin's married sister in New York writes to ask for the care of Kathleen whom she wishes to have taught a trade. Mrs Austin has not expressed any desire to have the change made and as Mrs Holmes who investigated and was not in favor of giving up Kathleen will soon return, it was

Voted To refuse and to consult Mrs Holmes before returning.

Kathleen writes to ask that whether she can come to Boston on June 1st for her brother's wedding.

Voted To allow it if an arrangement can be made with Mrs Austin to take charge of Kathleen and be that she is properly returned to Bridgewater.

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Miss M. Paine has found a place with Mrs J. N. Hosier, 388 Main St. Malden, aunt of Miss Wyman, for Luella Newton who is getting on well.
The grandmother of the Smith children wishes to take them for the day on Memorial Day.

Voted That they be allowed to go.

At Lexington the G. A. R. Post have asked that the girls be allowed to march in the Mem. Day procession with the other school-children.

Voted To permit it.

Coal for Lexington has been ordered from the Wellington Mild Co. and 8 tons have been delivered.
Mrs Ross went to Mass. Gen. Hosp. and was operated upon first for appendicitis and later for a slight return of cancer. She has come well and is to leave the hospital today. Dr. Cabot feels that there is not any appreciable risk of contagion as she is now perfectly free from the cancerous trouble. Still there is a possibility that it may return later and in consideration of her age and great nervousness in addition, it was

Voted That on account of her health Mrs Ross is not to be allowed to return to the position of matron at the Asylum.

Voted That a vote of thanks be sent to Dr. Tilton for his great kindness and devotion to the inmates of the Asylum at Lexington.

Mr R. J. Paine advises against N. Y. & N. H. R. R. Rights.

Voted To rescind the vote of April meeting on this point.

Two C. B. & Q. 7% Bonds will mature in June and an offer of extension at 4% for two yrs is made.

Voted To accept.

Miss Robinson is authorized to make such repairs as she thinks necessary at Lexington.
Mrs Ross's chamber and the sitting room have been fumigated, bedding, blankets & carpets disinfected. paper is to be changed in chamber, wood work has been thoroughly cleaned.

Adjourned
Elizabeth T. Nichols. Secy.

The Regular Monthly Meeting was held on Tuesday. June 31.

Present. First & Second Directresses. Treasurer. Mrs Ballard. Mrs Coolidge, Mrs A. L. Lowell & the Misses Bradlee, Robinson and M. Paine.

Voted That all bills be paid.

Voted That Mrs Lyman be a com. of the month.

A letter from Mrs Ross was read asking that she might return at once to Lexington.

Voted That Miss Storer shall write to Mrs Ross telling her of the vote passed last month.

Voted That in consideration of the many years in which Mrs Ross took no vacation and as a mark of our appreciation of her devotion to the children we enclose a gift of $500. in Miss Storer's note.

Voted That Mrs Fuller be asked to serve as matron through August and September.

Mrs McQuade asks that after the four months for which we have taken her children have passed we shall still keep them, she paying part of their board.

Voted Not to keep them after the four months.

The com. of the month have admitted a Swedish child, Sarah Neilsen, 2 yrs old. The child had been in the care of the Mass. Infant Asylum, and being now too old for that Institution we are asked to take her. Mother dead. father earns small pay and has six children. Sarah is now boarding with Mrs Leeman, 6 Nonquit St. Dorchester, who will keep her.

Voted To confirm the act of the committee.

The Children's Aid Soc. have applied for the admission of Margaret Coburn and as the case seemed urgent the com. have admitted.

Voted To confirm.

The C.A.S. has also applied for admission of Rose & Agnes Canavan but as they are Catholics it was

Voted To refuse as we cannot undertake to have them brought up as Catholics.

The Children's Friend Soc. asks us to take Gladys Dowler, the sister of Beatrice & Florence; she is now boarding in Petersham.

Voted To admit

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June

Mr Lewis Clark asks us to take his daughter, Nellie, 8 yrs old; his wife was not a good woman & is now dead. He himself has very little work. He has a boy also & the woman with whom the children are now boarding will keep him but not the girl. They were both in the Ayer Home for two years.

Voted To admit with full power to the Com. of month to place her in Lexington or board her.

Mrs Johnson of So. Framingham applies for a girl.

Voted That Mrs Lyman shall have full powers to send Lizzie Lyman if after investigation she deems it advisable.

Gertrude Davis has trouble with her tonsils. Dr. Tilton will operate.

Florence Henson has trouble with her nose which Dr. Tilton says should be examined by a specialist. Mrs Fuller will take her to the Mass. Gen. Hosp.

Mrs Richards of Waltham wants a girl.

Voted To let her have Gertrude Schreiter on trial for three months if she wishes to take her.

Mr Millett applies for his two children as his niece is now keeping house for him. References are good.

Voted To let Emma & Sarah Millett go to their father.

Voted To decline Miss Akers's invitation to Martha Crocker to spend two months at the Gordon Rest.

Five children marched in the Memorial Day procession at Lexington.

In consequence of there being a few cases of scarlet fever in Lexington the Public Schools were closed a week or two earlier than usual.

Mrs Lyman sent ice-cream & cake for June 17th.

The treasurer reports that with approval of Finance Com. she has subscribed for five new shares of Edison Ill. Co. at $200.

Voted To approve action of treasurer.

As Mrs Worrell was very ill Winifred Sears has been brought away from her house.

Adjourned

Elizabeth F. Nichols, Secretary.

The regular Monthly Meeting was held on Tuesday, July 28.
Present: First & Second Directresses, Treasurer, Secretary, Mrs Ballard, Miss Bradlee and Miss M. Paine.

Voted That all bills be paid.

Voted That Miss M. Paine be a com. of the month.

Mrs Ross has sent a letter to Miss Stover thanking the managers for their gift of $100.

Voted To ask Mrs Fuller to be matron at $50. pr month.

Miss Brinley, recommended by Mrs Frothingham, has been engaged to take Abbie Eikins place during her vacation.

Voted To keep Ethel Coffel as house-girl.

Gertrude Davis has trouble with her tonsils and is to be taken to Mass. Gen. Hosp. for examination & treatment. She has also a cough which may prove to be whooping-cough.

Florence Hewson has had an operation for adenoid growth at Mass. Gen. Hosp.

Ethel Robins & Leila Johnson went to see May Coughlin at Mrs Fortescue's. Lily went to see Gertrude Pitcher at Baldwinville.

Mrs Burrage, a friend of Miss Robinson, living in Indiana, wishes to have Ethel Robins to assist in the care of her children. Ethel is now with her Mother in New York but expects to go to Mrs Burrage & Leila Johnson may join her.

Sadie M Coll has a cough which may arise from lung trouble. Dr. Tilton will watch her & decide whether she should be kept apart from the other children at night.

As the reply from the matron at the Ayer Home in Lowell was not favorable it was decided to board Phebe Clarke at North Raynham. Mrs Holmes does not find her unattractive.

Through the Children's Aid Society application is made for the admission of the three children of Nelson Miner, colored, waiter at Young's Hotel for eleven years. They have lived in Virginia with their grandmother who died two years ago. Their mother is also dead and the father cannot take care of them but will pay something towards their support.

Voted That if the Children's Aid Society can find a suitable home when they can be boarded we will take charge, the father to pay what he can for them.

Mrs Akers, Templeton, applies for admission of her granddaughter, 12 yrs old. As there are several relatives able to [illegible]

her, it was

Voted To decline.

Lothrop

Gertrude Schreiter, now boarded, can be sent to Mrs Lunt, Raynham.

Voted To let her go there without indenture

Mrs Lyman will be guardian.

Margaret Coburn is to go to a place selected by her guardian, Mrs Greenleaf.

Winifred Sears will go back to Meredith to be with a Mrs Knowles. Gladys Dowler has gone to Stoughton to be with Mrs Hunt, who had the Millet children.

Mrs McLaude has taken home the oldest & youngest of her children.

Mrs Fletcher, West-Somerville, has applied to take a girl. Mrs Holmes investigated and has found that Mrs F. goes away regularly once a week to take lessons in painting & the child would be left alone most of the day. On this account, although in other respects the place seems a good one, it was

Voted To refuse.

Mrs Lyman has admitted four Warden girls for whom the father agrees to pay $1/2. per month, and they have been taken to Miss Howard, So. Braintree. The oldest is 9 yrs old. The youngest 7 mos and there are four boys in the family. Mother dead and father unable to support all.

Voted To ratify action of committee.

Fanny Weir was allowed to spend a day with a friend at Revere Beach. Her teacher thinks it desirable that she should continue her studies as she seems interested. There are several other of the older girls at Lexington who ought to keep on at school and an attempt will be made to have them do so if they can also attend to the necessary housework.

Miss Whitman has again sent in her resignation.

Voted To accept Miss Whitman's resignation with much regret at losing her faithful services as manager and for the cause which obliges her to give up the work.

Bessie Darney is to remain for a while longer at her place in Dorchester.

A communication from the President of the Nat. Union Bank has been received and consequently it was

Voted That be, and he is hereby, appointed irrevocably as its attorney, with power of substitution, to consent to and sign, in its behalf, the amendment of the sixth of the Articles of Association of the National Union Bank, of Boston, Massachusetts, said amendment reading as follows: "This Association shall continue until close of business on March 25, 1925, unless sooner placed in voluntary liquidation by the act of its shareholders owning at least two-thirds of its stock, or otherwise dissolved by authority of law

Adjourned
Elizabeth F. Nichols
Secy.

The regular meeting was held at the Asylum on Tuesday, Aug. 25th.

Present: The Second Directress, Treasurer, Mrs Coolidge, Mrs A. L. Lowell, Misses M. Paine, Robinson, Bradlee & Cordner.

Voted That all bills be paid.

Voted That Miss Robinson be a com. of the month.

A letter was read from Mrs Fuller accepting the position of matron. Gertrude Schirmer has gone to Mrs Lothrop at North Raynham & is doing well.

Miss Bromley is doing well as substitute for Abbie Wilson.

An application has been made by Mrs Nutt of Somerville to put in two children but has not been followed up. She may be heard from again later.

Two applications for girls have been received from Winchester through Mrs Snow with whom Clara Boden lives.

One is from Mrs Wilkinson who is an invalid with a grown-up son. Being very highly recommended as to character, it was

Voted That the com. of the month shall be authorized to send Lizzie Lyman to Mrs Wilkinson, if after investigation all is found satisfactory. This is in case Lila Jenson goes to a certain other good place which is in prospect, to

1903

as yet there has been no formal application. It was further

Voted That Miss Robinson be authorized to let Leila Johnson go before the next meeting if it seems desirable.

The application of Mrs Freeman of Winchester it was not thought best to consider.

An application has come from North Dakota. It was

Voted To refuse on account of the distance

Jennie McColl still coughs and there is a suspicion of lung trouble. She has a room alone.

Gertrude Davis has been in the Hospital for an operation on the throat & nose. She is getting better. She has had whooping cough.

Mrs Becker has been in the Hospital for three weeks & the washing has been done by Mrs Kendall at Lexington.

The Miner children (colored) have not been heard from since the last meeting.

Margaret Coburn has gone to Miss Fiddler's.

Mrs Howard of South Braintree who had the four Harden children says she cannot keep the baby any longer. The grandmother will take it & the Asylum will pay to her the *12. which the father pays.

Mrs Austin wants to take Elsie for a day & perhaps a night.

Voted To let her go for a day.

Mrs Webster, who had Luella Newton is going to New Hampshire so Luella is returned. It is thought that Mrs Gowan's is not a good place for returned wards as Mrs G. is out a great deal. It was

Voted That we shall try to find another place for returned wards and give up Mrs Gowan's.

It was decided that the Children's Aid Society be asked to take charge of Luella Newton. Mrs Lyman has kindly offered to pay for her.

The two Bridges girls are at Waltham but the mother makes trouble. It was decided to send the children to board out a distance.

The time for which the two M Grade children were taken (4 months) has expired, & it was decided

That Mrs Holmes should write to parents or guardians & say so.

An invitation has come from the Mass. State Conference of Charities asking that the Asylum be represented at its meeting in November.

Voted That Mrs Lyman shall write accepting the invitation & saying that we hope to send a delegate

Adjourned
Caroline P. Cordner,
Secy pro tem.

The regular monthly meeting was held on Tuesday, Sept. 29. Present. First & Second Directresses, Treasurer, Secretary, Mrs R. L. Lowell, Misses M. Paine, Mixter, Cordner, Robinson, and Mrs Ballard.

Voted That all bills be paid.

Voted That Miss Cordner be a com. of the month.

Mrs Gowan writes that she can no longer take charge of girl. Mrs Leeman, Thoughtful St. Dorchester would like to assume this work. Her present accommodations are inadequate but it can be arranged & she hopes to move.

Voted To try Mrs Leeman.

In consequence of the death of her sister Mrs. Fuller was obliged to go to Halifax and Mrs Bromley took her place during her absence.

Dr Tilton again suggests putting in a telephone at Lyman

Voted That this shall be done.

Jenny Bryant's teeth require much attention from a dentist and Mrs Mendum asks the managers to pay for it.

Voted That the Asylum assume the expense of the care of the children's teeth while they are in places.

Lizzie Johnson has gone to Mrs Watkinson, formerly of Winchester, at West Bedford. The managers will credit $5 to her credit on account of her services as house-girl.

Maude Armam has asked whether any money has been paid on her account to the Asylum by Mrs Bennett, with whom she is still living. The treasurer will investigate

No 2
Sept

Amy Downing stayed at the Asylum for a week while in Boston for treatment. Ethel Hudson came & asked for a bed for a night but Mrs Van Tassel did not feel authorized to allow it.

Voted That if in future any former inmate asks shelter for a night Mrs Van Tassel is to permit this and to report in the morning to Mrs Holmes or Miss Hawkesworth.

At Lexington the gas is very poor and it was

voted That lamps be supplied down stairs for sewing & reading.

With the help of another man Peter has partially removed the old green-house leaving a high wall where grape vines can be trained. Peter would like to take a vacation of three or four days.

Voted To allow it.

Application has been made for admission of a girl 11 yrs old, daughter of a Mrs Spencer who has recently died. Mrs Holmes thinks it a suitable case.

Voted To admit.

Mr Neilson, father of Sarah, asks for admission of his three older girls, 12, 5, and 3 yrs old. He has other children and is a widower employing a housekeeper but does not earn enough to support his whole family.

Voted To take these three children & board them.

Mrs G. H. Murray of Wollaston has applied for a girl to assist in housework. The references are satisfactory.

Voted To send Lizzie Lynn to Mrs Murray.

Miss Meyler will be guardian.

Mrs T. B. Alcock of Bedford, wants a girl to help in housework and care of her three little girls. She is English and well connected, a cousin of Mrs Fortescue. Keeps no servant. References as to character are very favorable but the house was not in good order when Mrs Holmes visited it. It is proposed to send Elsie Austin who is a very capable worker.

Voted That Mrs Alcock shall have Elsie Austin.

Miss M. Paine will be guardian.

Mrs L. B. Smith, also of Bedford, would like a girl. She has two children; is well recommended & a good housekeeper though not very strong. Lives at the Reservoir.

Voted To send Fanny Weir to Mrs Smith if Mrs Holmes approves of the place. Miss Robinson will be guardian.

Mrs Wm C. Newell of Winchester asks to take a girl. She has two sons, one son to be married. Katy Rice from the Asylum was formerly with her and she afterwards had a girl from the Children's Mission.

Voted That Mrs Newell's application be refused.

Mrs Carl Krentz of Winchester, widow with one daughter at home, wishes to take a few boarders and would like a girl to assist in waiting on table, etc. Elizabeth Hickson has not proved satisfactory in some respects to Mrs Geeson though the latter is willing to give her another trial. As Mrs Krentz is ready to take Elizabeth, her guardian, Mrs Ballard thinks it may be wise to make the change & will consult Mrs Holmes. It is not thought advisable to send another girl to Mrs Geeson. All references speak most highly of Mrs Krentz.

Mrs Louise Harrington applies in behalf of her two nieces, the Misses Bond, 15 Holden St. Brookline, for a girl. One is a dressmaker and the other an invalid who requires some attendance.

Voted To leave to Com. of 3 month with full powers to send Emma Keeson.

Bessie Darney is to be taken to another place by Mrs Holmes. Mrs Holmes is to be appointed guardian of Luella Newton for whom she thinks she has found a place.

The M'Lnades have gone back to their mother & Gladys Thompson's brother has resumed charge of Gladys.

As Helen Brunell has been seriously ill & required extra attention, it was

Voted To send $10.= to Mrs Robinson who has charge of her.

Mrs Holmes has recently visited all the children, 39, now boarded out.

The question of prizes for this year was discussed, & it was

Voted That if Mrs Fuller thinks best the four girls who are going to places shall each have five dollars as prize. Furthermore the remaining prize money may be distributed among the girls at Lexington at discretion.

Adjourned. Elizabeth F. Nichols Secy

1903.
October.

The Annual Meeting was held at the Asylum on Tuesday, Oct. 27. at 10.30 A.M. No public exercises were in order at this time but prizes to the girls will be given by Miss Stover. The Secretary's report calls attention to certain radical changes in rules and conditions adopted by the Managers during the past few years.

No children are now living at the house, No 1008 Washington St. which, however, is still used as headquarters for the Managers, the visiting-matron and seamstress and for cutting work. For the last two summers a vacation school has been carried on here by the management of Hale House.

The limit of age for admission has been abolished & no suitable case is now refused. As parents sometimes object to the complete surrender of their children until the age of eighteen which was formerly required, this condition may be suspended at the discretion of the admitting Committee who can recommend such an agreement as best suits the especial case.

The majority of the children admitted are placed in families in the country until about fourteen years of age. During this time it is the duty of the visiting-matron to keep in touch with the children, to see them frequently and to make a monthly report to the Managers.

There is also a placing out Committee with whom she consults and to whom are referred all applications to take children to board. It is hoped soon to have a sufficiently large number of good homes in view to enable the committee to choose for each child to its best advantage.

This system promises to prove a success. The visitor reports that great interest is taken in the girls, not only by the families who have them in charge but also by their neighbors and teachers, and that, as a rule, the homes are good and the children happy in them.

Besides this plan of boarding the Managers continue to carry on the Home at Lexington where from fifteen to twenty girls are under the charge of a competent matron. They receive industrial at home, attend the public schools and are most kindly treated by their neighbors, thus avoiding many of the most serious objections to institution life.

At the age of fourteen all the girls are expected to become self supporting. They are then placed to work for board and clothing in families who agree to keep them until they are eighteen when a certain sum of money is to be paid to them. It sometimes happens that the first place proves unsuitable or the girl does not give satisfaction and several attempts may be necessary before the right place is found.

If at any time the parent or natural guardian is able to provide suitably for the child no objection is made to her return to her family or friends.

There are now at Lexington fifteen girls. Forty-three are boarded and seventeen are in places where they are earning their living. During the year twenty-one have been admitted three have become of age and five have been given up to relatives or friends. Evelyn Johnson died at Waltham after a lingering illness on April 16th. She was cared for at Lexington until the 6th of April but was removed then to the hospital at Waltham by advice of Dr. Tilton. Miss S. C. Paine was appointed administrator.

As Mrs Ross did not improve sufficiently during the spring from the various physical troubles to which she is subject to make her altogether equal to the cares of matron, it was decided to dismiss her with a gift of $500. in July. Mrs Fuller took her place temporarily and was afterwards engaged permanently for the position of matron at Lexington.

The girls to whom prizes will be given are

Leila Johnson, for willingness and amiability
Ethel Coffel, obedience and liking for house-work
Lizzie Lyman, general improvement.
Florence Weir, diligence in school.
Elsie Austin, neatness and reliability.
Emma Hewson, general improvement and sewing.
Mary Bowman, politeness and quiet manners.
Lillie Pitcher, helpfulness.
Anna Tuoy, helpfulness with the little girls.
Florence Hewson, general improvement.

Oct. At the business meeting of subscribers the following managers were elected:

First Directress, Miss A. M. Storer.
Second " Mrs Theodore Lyman
Treasurer Miss S. C. Paine
Secretary, Mrs A. H. Nichols.

Miss M. Paine	Miss S. T. Bradlee
Mrs J. R. Coolidge	Mrs R. W. Lord
Miss M. C. Minter	Miss F. M. Robinson
Mrs A. L. Lowell	Mrs E. J. Lowell
Miss C. P. Cordner	Mrs F. E. Ballard.

The regular Monthly meeting was then held.

Present 1st directress, treasurer, secretary, the Misses M. Paine, Minter, Cordner, Bradlee & Robinson, Mrs Coolidge and Mrs Ballard.

Voted That all bills be paid

" That Miss Minter be a com. of the month.

The telephone has been put in at Lexington & proves of great assistance.

Miss McDonald applied for immediate admission of two Richards girls, fourteen and nine yrs old and they were taken to Mr Patten. The father was a tramp and he ~~is deceased & no one unknown~~ is dead. The mother who died last August, was of good character. They have been under care of an agent, Mrs Brown who can no longer keep them. They have been investigated by Children's Aid Society who recommend them to us.

Voted To sustain action of com. in admitting Florence and Grace Richards.

The father is at Lexington and gets on well there. As Florence, who is temporarily with Miss Paine at Stoughton is old enough it was

Voted To give to com. of month with Miss Paine full powers to put Florence Richards in a place.

Mrs White, of Winchendon formerly in Athens inquired, wants to put in her two girls, Virginia, 9 yrs old, Pearl 7 yrs. Mrs White has some brothers and two sisters. She now staying with one of the latter. She would like to have us take the children for two years and she can then work in a rubber factory and board her boy with a friend

Voted To admit the Waile children and send them to Lexington.

Childrens Aid Soc. apply for admission of ~~Ethel~~ Pearl Ewing, 10 yrs old. Father bad & residence unknown. Mother honest & hard-working. Has a boy for whom she pays board & can clothe both, but would like to have board of girl paid by the Asylum in a home selected by C. A. S.

Voted To accept suggestion of C. A. S.

Mrs Holmes will visit

Neither of the places proposed at last meeting & left to Com. of month has been approved and applications are withdrawn.

Mrs Hagues of Waltham, a young mother with a baby, asks for a girl but it is not thought desirable to send her one.

Voted To refuse application

Mrs Gleason will keep ~~Eliz~~ Mr. Hudson and no girl has been sent to Mrs Heintz.

Emma Hewson requires further operation on tonsils & adenoid growth and Mrs Fuller is to take her to Mass. Gen. Hosp.

Lily Pitcher & Mary Payne both have slight skin trouble which Dr. Tilton is treating. Dr. Putnam has examined Sarah McCall & finds no tuberculosis bacilli but thinks it wise for her to sleep alone.

Mrs Knox, mother of Anna, has to go to California on acct of her health. If practicable she would like to have Anna join her in about two years.

Nellie Clark, now boarding with Mrs Brimblecom at Taunton proves troublesome & Mrs Holmes advises sending her to Lexington.

Voted To give her a trial at Lexington.

As Mrs Holmes has rather too much visiting to do it is suggested that Miss Hawkesworth might assist her.

Voted That Miss H. be told that in future she will be expected to do this.

Mrs Armisted, who has the two Bridges girls at $2.50 & 200 per week says she cannot keep them without more pay.

Voted To offer $3. per wk for the older one.

Mrs Holmes has not yet satisfied with Mrs Bray's place for the girls & therefore this will be given up.

Elsie Austin is not happy & wants to leave Mrs Alcott. Bedford. Miss M. Payne has been to see her. Finds the place attractive & sees no special objection to it. Mr Austin applies to take Elsie.

Voted To let Elsie go to her mother.

Voted To offer Ella Tucker to Mrs Alcott in place of Elsie Austin.

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Nov.

Lizzie Newton went to a place but was taken away as the lady found out that she was corresponding with a man. She is now to go to Mrs Salmon, Roslindale.

Mrs Potter, sister of Lizzie Lyman, is anxious to have her continue her education. Miss Minter has seen Mrs Murray who will try to arrange that Lizzie may have more schooling as she is backward.

Bessie Darney has gone to Miss Gordon, Woodstock, Conn. on three mos trial.

Voted That the Finance Com. be authorized to settle with the Boston Elevated Ry Company in consultation with Mr Robert Treat Paine.

Voted That the Managers will accept 40 pr ct of assessed valuation before the erection of the elevated railway.

Adjourned.
Elizabeth F. Nichols.
Secretary.

The regular monthly meeting was held at the Asylum on Tuesday Nov 26 The full board of managers except Mrs Lord was present.

Voted To invite Mrs F. S. Piper of Lexington to become a manager.

Voted That all bills be paid

Voted That Mrs A. L. Lowell be a com. of the month

The Waite children have not come. Ethel Pearl Craig has been sent to Mrs Morris D. Woodsum, Holliston, Mass.

Children's Aid Soc. asks us to pay for six months the board of Dorothy Murray.

Voted To accede to this request.

No place has been found for Florence Richards who is still with Miss Pierce at Stoughton. The latter asks $3. pr wk for board.

Voted To allow $3. pr. wk for board until a place is found for Florence.

An application to take a child for adoption has been received through Miss Pierce of Brookline.

Voted To refuse the application.

Nellie Clark is still at Lexington; though she is rather and peculiar it is hoped she will improve. Emma Hewson has been operated upon and is doing well so it is hoped she will soon be ready to go to a place.

An application to take a girl has come from Mrs G. E. Deeds now of Billerica but about to move to Worcester. It seems a very good place.

Voted To leave to com. of month to send Emma Hewson, Florence Richards, Martha Crocker or Ella Tucker.

Mrs Abbot of Newton asks about a girl for her married daughter. This comes through Miss Robinson who will inquire further.

Voted To give to C. of m. full powers to send one of the four girls above mentioned.

Miss Robinson has had chimneys repaired at Lexington.

The man in charge of the cemetery offers to grade lot which need attention for $7 if he can do it now.

Voted To have it done.

There is some uncertainty with regard to the boundaries of the estate in Lexington.

Voted That Miss Robinson arrange to have these defined.

Dr. E. E. Hale has asked for use of a part of the Asylum as a gymnasium for boys from Hale House. The house has been examined by one of the com. in charge who thinks it can easily be made suitable.

Voted To offer the use of such rooms as are required for the purposes of Hale House.

Luella Newton is now with Mrs Salmon.

Accounts of Treasurer have been audited and found correct.

Adjourned.

Elizabeth F. Nichols.
Secretary.

Treasurer's Report. October 20. 1903

Cash on hand Oct. 17. 1902		4430. 42
Received Income		
Interest Mass. Hosp. Life Insurance Co	1.600.—	
" " " " " Appleton Fund	40.—	
Dividends on Bank Stock	1.944.—	
National Bank Tax Rebate	755.80	
Dividends on Railroad Stock	682.25	
Int. on Railroad & other Bonds	8.595.—	
Dividends Lawrence Gas Co.	1.020.—	
" Edison Electric Illuminating Co.	512.50	
" Boston Real Estate & Ground Rent Trust	170.—	
Interest on Mortgages	570.—	
Subscriptions	78.—	
Sale of rights	47.45	
Int. on payment for new Edison Shares	17.—	
Bonus on extending C.B.&Q. Bonds	10.—	
Board of Children	24.—	
Total Income		16.006.—
Received on account of Principal		
West End Street Railway Bonds paid off	5.000.—	
Refunded by the U. S. Government the taxes paid on the legacy of Mrs Elizabeth P. Parker	2.033.24	
		7.033.24
		27.469.66

Expenses

Salaries & Wages	Boston	2.082.77	
Fuel	"	329.75	
Repairs	"	81.75	
Furniture	"	16.30	
Water Rates	"	75.—	
Incidental Expenses		130.58	
Paid to Matron for use of the Asylum		58.79	
Travelling expenses		505.84	
			3,280.78
Provisions	Lexington	1.304.06	
Salaries & Wages	"	2,625.35	
Fuel	"	630.10	
Repairs	"	210.32	
Furniture	"	44.22	
Water Rates	"	50.—	
Incidental Expenses		322.42	
Paid to Matron for use of Asylum		80.	
Travelling expenses		20.	
Clothing		356.70	
Lot in Cemetery		45.	
			5,688.17
Rent of room & board		87.48	
Board of children		4.458.42	
			4.545.90
			13,514.85
Payments on account of Principal			
Pd for $5000.— Savannah Elec. Co. 5% Bonds		4.850.—	
Int. on above, 4 mos. 2 days		84.72	
" for $4000. Wisconsin Central 4% Bonds		3.640.—	
Commission 5. Express .25		5.25	
" " 10 Shares new Stock Edison Elec. Ill. Co		2.000.—	
			10.629.97
Cash deposited in Old Boston Nat. Bk.			3.324.84
			27.469.66

Stock Account

	Mass. Hospital Life Insurance Co.	40.000
	" " " " Appleton Fund	1.000.
100	Shares Merchants National Bank.	10.000.
160	" National Union "	16.000.
32	" Second National "	3.200.
170	" Lawrence Gas Company	17.000.
1	" Cochico Co.	215.
60	" Edison Electric Illuminating Co.	6.000.
39	" Boston & Albany R.R. Co.	3.900.
17	" Fitchburg R.R. Co. preferred	1.700.
6	" Boston & Lowell R.R. Co.	600.
26	" N.Y. N.H. & Hartford R.R. Co.	2.600.
3	" Boston Real Estate Trust Co.	3.000.
1	" Boston Ground Rent " "	825.
$59.000.—	Chicago, Burlington & Quincy Collateral Joint 4% Bds	54.280.
	" " " Extended 4% Bonds	1.987.50
2.000—	" " " 4% Denver Extension "	1.970.
	Burlington & Missouri in Nebraska Bonds	6.000.
7.500.—	Atchison, Topeka & Santa Fe Gen. Mort. "	7.425.
4.000.—	" " " Adjustment "	3.600.
	Oregon Short Line 6% "	7.000.
	" " " " Harriet Louisa Brown Fund	3.000.
5.000.	Kansas City, Memphis & Birmingham 4% Bonds	4.750.
10.000.	" " " " Income 5% "	8.000.
	Kansas City, Fort Scott & Memphis 6% "	10.000.
	Terminal Railway Assoc. "	4.000.
	Southern Railway "	6.000.
10.000	Mexican Central 4% "	6.800.
5.000.	Am. Tel. & Tel. Co. Collateral 4% "	4.675.
	Baltimore & Ohio R.R. 4% "	5.000.
	Seattle Electric Co. 5% "	9.000.
	Chicago & West Michigan 5% "	3.000.
10.000.	Wisconsin Central 4% "	8.950.
8.000.	Birmingham Ry Light & Power Co. 5% "	7.500.
6.000.	Georgia Electric " Co. 5% "	6.000.
5.000.	Savannah Electric Co. 5% "	4.700.
	Note & Mortgage of M. Sheenan	2.600.
	" " " J. Chaloff	2.600.
	" " " A. Campbell	2.500.
	" " " A. Kingsford	2.500.
	Deposit in Suffolk Savings Bank.	800.
	" " Provident Institution for Savings	900.
		291.577.50

Errors Excepted

(Signed) Sarah C. Paine, Treasurer

1903
Dec.

The regular Monthly Meeting was held on Tuesday. Dec. 29.
Present. First & Second Directresses, Treasurer, Mrs Coolidge.
Mrs E. J. Lowell, Mrs A. L. Lowell, Mrs Piper, and the Misses
M. Paine, Bradlee, Robinson & Cordner.

Voted That all bills be paid.

Mr E. J. L.

The com. of the month reported that Emma Hewson has not
yet been placed.

Hale House has accepted the use of the playroom or schoolroom
for their purposes and will be responsible for coal & gas used there.
It was decided to put up partitions to shut off this part of the
house.

Mrs Parsons, of Faneuil has applied for a girl. There seems to be no one
to suit the requirements.

Voted That there is no appropriate girl to send.

Mrs E. F. Reeves, of Wayland, also wants a girl. The place not
seeming adapted it was

Voted To refuse.

Mrs Ballard of New Salem, has ap[illegible]. Is well recommended
but takes children to board and at times has a hired man
living in the house.

Voted To refuse.

Mrs Wiggin, of Bedford, wants a girl. She has two children
of her own, aged thirteen and fifteen.

Voted To refuse.

Mrs Holland of Sheldonville, thinking [illegible] we had a large
institution kindly offered a gift of clothing & vegetables. Under
present conditions there seemed no sufficient reason for accepting it.

Voted That Emma Hewson shall give up school & helps at home until
a place is found for her.

Nellie Clark is to be taken to the hospital after Christmas holidays, to
see about her eyes.

Mrs Holmes has asked to have her salary raised owing to
the increased cost of living.

Voted That the salary of Mrs Holmes shall be $1200.

Bessie Darney has some trouble with her foot for which she
is having treatment, consequently Miss Gordon asks for another
three mos of trial before signing the papers.

The Waite children have come, making 16 now at Lexington.

1904
January

Ethel Pearl Craig has gone to Mrs George Lewis, Reading
Dorothy Murray has gone to Mrs Hunt, Hyde Park.
Forty-four children are now boarded out, all of whom have been visited.
The children at Lexington had a number of Christmas presents, from the Misses Robinson, Mrs Lowell, Mrs Russell, Mrs Turner and Mr Seeley.
The First Directress has entered a protest against granting a license to the French-American Wine Co. in the neighborhood.

Voted To ratify the action.

The treasurer reports that Lawrence Gas Co. Rights have now been sold, according to a former vote which at that time was too late.

Voted To ratify.

Edison Rights are offered 1 to 10, $200. a share.

Voted To buy.

Adjourned
Caroline P. Cordner.
Sec. pro tem.

The regular Monthly Meeting was held Jan. 26th.
Present, First & Second Directress, Treasurer, Secretary and all Managers except Mrs Lord and Miss Minter.
At the last meeting the question was raised concerning the advisability of continuing Gertrude Pitcher at the Home in Baldwinsville, as it was thought her surroundings might be detrimental to her moral progress. Consequently Miss Stover consulted Dr. Page, who replies that he sees no possible disadvantage to her in being there, as many of the other children are brighter than she is and he thinks she will never develope beyond a certain extent.

Voted To thank Dr. Page for his letter and the care given to Gertrude.

Voted That all bills be paid.

Voted That Miss Bradlee be a com. of month.

Mrs E. P. Lowell reports that an application for a girl

has come from Mrs Wm C. Moseley, Needham. References excellent.
Mrs Holmes went to the home of Mrs Moseley to investigate & saw only the husband who impressed her favorably as did the surroundings.

Voted To send Emma Hewson to Mrs Moseley.

Mrs E. J. Lowell will be guardian.

Through Miss Robinson an application was made last month by a Mrs Clara Trommer for admission of her three children, now under charge of the State Board of Charity. The woman is very erratic and Mrs Lowell, who investigated, was advised by the agent of Soc. of Prev. of Cruelty to Children to let them remain where they are.

Florence Richards has gone to Mrs Fuller, Norwood.
Mrs Coolidge will be guardian.

Gladys Alden, admitted some time ago, has just been received from her father and has gone to Miss Pierce, Stoughton. Her aunt, Mrs Bullard, writes to ask if Florence R. may not be allowed to write occasionally to Mr Richardson, for whom her mother kept house for several years. The matter is referred to Mrs Coolidge, guardian.

Peter Stevens ask for an increase of $5. per month in his pay.

Voted To give him $50. per month instead of $45.

Hale House has made the necessary alterations and begun using the room. In the end it was thought best not to put up partitions. Some repairs to plumbing were required.

The Dow girls have been detected in stealing from Mrs Talbot with whom they board. The eldest is anxious to repay what has been taken and they will remain where they are for the present.

As it was found that Julia Tatro was going with undesirable associates she has been removed to Mrs Hayward's, Shrewsbury, at $3. per wk.

Mrs Lothrop reported that she could not keep Gertrude Schneider as she was impertinent & disobedient. Mrs Holmes saw Gertrude & promised to do better and the improvement has been so great that Mrs L. will try her longer. Mrs Lyman has offered to assist in paying for Gertrude's clothing.

Adjourned

Elizabeth T. Nichols, Secy.

1904
February

The regular Monthly Meeting was held on Tuesday Feb. 23. Present, all members of the Board except Mrs Lord.

Voted That all bills be paid.

Voted That Mrs Coolidge be a com. of the month.

As it has transpired that Peter has been ~~correspondence~~ writing improper letters to with Ethel Robbins and has ~~misbehaved~~ been unsatisfactory in other respects, it was

Voted To dismiss Peter Stevens at once.

Voted To leave arrangements for filling his place, with full powers, to Mrs Coolidge and Miss Robinson.

Childrens Aid Society has applied for admission of Grace Eliz^th McNeil or McGregor, 8 yrs old. Father dead, Mother living & has a baby 7 wks old by second husband now dead; she will try to get a place where she can have baby with her.

Miss Bradlee admitted Grace and she is at Lexington. Her Mother prefers not to surrender her until 18 yrs old.

Voted To confirm action of com.

Mrs Mary Hawkes applies for admission of her child. Was deserted two yrs ago by her husband and went to keep house for her father. Later her father employed a housekeeper and she worked for Peter Stevens. She has a boy who remained with her father and the girl is with her.

Voted To advise and help Mrs Hawkes to apply to Childrens Aid Society to take charge of the girl.

Mrs Geo. B. Cole, Winchester, wishes to take a girl to assist in her work and care of two little boys in a small house. Her husband has been for 12 yrs with Browning, King & Co. of Boston, who speak well of him. References good. Mrs Holmes has visited their home and was favorably impressed. It is proposed to send Mary Bowman.

Voted To send Mary Bowman to Mrs Cole.

Miss Bradlee will be guardian.

Mrs Wm M. Sturdy, Chartley, Mass. applies for a girl to assist in housework and later in case of an infant not yet born.

Voted That Nellie Elwson may go to Mrs Sturdy if the place is found upon investigation to be satisfactory and Mrs Sturdy wants her.

Mrs Alden asks for address of Gladys but her husband objects to having it given to her. She has returned to N. H. & proposes to take legal measures.

Anna Knox has not been very well. Lily Pitcher has a

cough which has kept her from school. Nellie Clark is improving both at home and in school.

Voted To take Lily Pickter out of school & employ her at home.

Mr Van Tassel complains that his work is harder than before Hale House came in.

Voted To give him $5. pr month extra for next two months.

Mrs Fortescue asks that the money spent by her last year for care of May Coughlin's teeth be refunded.

Voted To comply with this request.

Mrs Fuller speaks well of Florence Richards, who is happy.

Kathleen Austin has gone to a dressmaker in Dorchester to board and learn the trade. Has been there only one week but seems to be doing well. Is to earn board & clothing but no wages. Mrs Coolidge agrees to lend her 50 cents pr week until she can be paid something.

Mr Curley, Davis Hospi., cor Washington & Davis Sts, suggests making some alterations in the Asylum building to arrange for a hall which might be let for entertainments, etc.

Voted Not to accept this suggestion.

Adjourned

Elizabeth F. Nichols
Secretary

1904

March. The regular Monthly Meeting was held on Mar. 29.
Present: the full board except Mrs Lyman.

Voted That all bills be paid.

Voted That Mrs Ballard be a com. of the month.

Mrs Philip C. Mason, 27 Milton St. West Somerville, who had a girl from the Asylum, Sarah Alcott, many years ago, wants to take a girl to assist in house-work and care of invalid husband. She has a daughter who is an organist. also a son of 22 yrs, occupied in a bank, engaged to be married.

Voted To leave to com. of month with full powers.

Children's Aid Soc. apply for admission of Hilda Nelson, of Swedish parentage. Father, Olaf, insane, Mother dead. Hilda is 11 yrs old. She was admitted and placed with Miss Elizer Huntington, Newton, on trial for one month.

Voted To ratify action of com.

Application is made for admission of two children of Mrs Margaret O'Hare, who is recommended by the Rev. F. W. Hamilton and also by Mrs Fredk H. Tucker of Needham who expects to employ Mrs O'H. at 3.50 pr week. Her husband drinks. The children are Katharine 11 yrs old and Elizabeth 5 yrs old. They have been sent temporarily to Lexington.

Voted To admit.

Voted To send the children to a suitable boarding-home as soon as one can be found.

Children's Aid Soc. apply for admission of Lilian Hooten, 2 yrs old. Her father, Albert E. has deserted the mother who works for Bangs & Wells at $6. pr week. She has recently undergone an operation and hopes to gain in health & strength and to earn more later. She has also a boy, 7 yrs old, and it is proposed by C.A.S. to assume charge of him for the present, and that a boarding-place shall be found where the children can be together. Mrs Hooten expects to be able to make a home for both with her when she is able to support them.

Voted To admit Lilian Hooten.

Gertrude Schreiter has gone to a place, May Bowman to Mrs Cole. It was thought inadvisable to send

Flossie Hewson or any other girl to Mrs Sturdy before her confinement.

Voted To send Grace Richards to a boarding place as soon as one is found.

Hilda Borgesen is doing well: her mother has died recently. The mother of Gertrude Davis has died and some of her life-insurance money has been presented to Gertrude by her step-father.

Mrs Knox has also died and some money in savings-banks will come to Anna.*

Miss Harrington of Lexington invited some of the girls to take tea with her.

John F. Hosegan has been engaged for Lexington. Lived for seven yrs with Mr A. W. Newell. Must give a month's notice to present employer so cannot come until April 11th. Meanwhile the work has been done by son of Mr Puffer, and Maggie, the cook, has been very obliging in helping.

Voted To give Maggie a bonus of $5.

Mr Van Tassel wishes to leave on May 1st. Miss Hawkesworth makes a suggestion in regard to her having a room at the Asylum and taking charge of returned wards & newly admitted children, when necessary.

Voted To leave the matter with full powers to Miss Stone & Com. of mont.

Mrs Robert W. Lord one of the Managers, having recently died, it was

Voted To send to Mr Lord an expression of sympathy from the Board and of the loss sustained by them.

Adjourned

Elizabeth F. Nichols

Secretary

* Mrs Knox especially requested just before her death that Anna should never be given up to Mr Perry Green, whose present occupation is that of florist in Quincy, Mass. He is the man who had been intimate with Mrs Knox and is of a low, objectionable character.

1904
April.

The regular Monthly Meeting was held on Tuesday Apr. 26. at the Asylum. Present: the full board except Miss Mixter.

Voted That all bills be paid

Voted That Miss Robinson be a com. of the month.

John Hosey began work at Lexington on Apr. 11th and proves thus far satisfactory. Charles David has been engaged for the Asylum, to come Apr. 30, at $20. pr month. He has a wife and two little girls and is janitor of a building down town.

Lilian Hooten is now boarding at the Home of Society for Prevention of Cruelty to Children in Cambridge, but is soon to be taken to another place. Her brother is still waiting for an operation at Children's Hosp.

Anna Molin has gone to Mrs P.C. Mason. Somerville Miss M. Paine will be guardian.

Mrs Piper will be guardian to Rosa Shirgio in place of Mrs Lord.

Dr. Margaret M. Sanford of Arlington Heights applies for a girl. She has two little girls and a housekeeper who will be on hand when she is away. Her husband is an engineer and the family is well recommended.

Voted To send Ella Tucker to Dr. Sanford.

Mrs Ballard will be guardian.

Application for a girl has come from Mrs E. L. Holman, Needham, sister of Mrs Moseley who has Emma Hewson. She has had a girl from Children's Mission who goes to school and now wants an older one who can be of more assistance.

Voted That Lily Pitcher be taken to Dr. Tilton and if he thinks her strong enough to work for Mrs Holman that she shall be sent to her.

Mrs Achorn applies for admission of her grand-daughters Retta & Hazel Clough. Their mother who is divorced from her husband, a worthless fellow, has just undergone an operation; she is improving but it will be a long time before she can do any work. The grand-mother has work but cannot provide for all. She would prefer not to give up the children absolutely until eighteen.

Voted To admit the Cloughs & send them to Lexington.

Katharine O'Hare has had her throat treated. Her

Younger sister appears to be somewhat deaf. The mother has broken down in health and is forced to give up work for the present.

Mrs Coolidge reports that Kathleen Austin has suddenly been returned as having been too intimate with the man of the house. She has now gone to a place with Mrs A. P. Norman, Newtonville, at $3. pr wk.

Mrs Coolidge states also that Florence Richards, who was with Mrs Fuller, has been returned as being on the point of confinement. Mrs Holmes found out from Florence that the man at fault was employed at East Bridge where she lived with her mother. Mrs Coolidge has arranged to have Florence cared for at the Lying-in Hosp. & for the present has found a boarding-place near by.

An arrangement has been made with Miss Hawkesworth who is to have a room at the Asylum for herself and will take charge of any girl who may be sent to her temporarily, at $3. pr wk.

Miss S. C. Paine reports that a legacy of $200. from the estate of Mr Joseph H. Center has been received.

Voted To leave investment of this money to Treasurer with full powers.

A final dividend of 7% from Globe Nat. Bank has been received.

Voted That Mr A. L. Lowell & Miss Mayler be a committee to examine the Treasurer's reports.

Adjourned.

Elizabeth F. Nichols
Secretary.

1904

May. The regular monthly meeting was held at the Asylum on May 31st. Present: First & Second Directresses Treasurer, Mrs A. L. Lowell, Mrs Coolidge, Mrs Ballard, Mrs Piper, Miss M. Paine, Miss Bradlee, Miss Robinson and Miss Cordner.

Voted That all bills be paid.

Voted That Miss M. Paine be a committee for June.

Dr. Sandford has withdrawn her application for a girl so Ella Tucker has not yet been placed.

Lily Pitcher has been sent to Mrs Holman at Needham.

Mrs Lawrence Lowell will be guardian.

Anna Knox has received the money left by her mother.

The Clough children have come to Lexington.

The mother of the O'Hare children has changed her mind & wants them again. She has taken back her husband & will come to take the girls home.

Miss Ida Akers of Springfield, Mass. the former guardian of Martha Crocker, has found a home for the girl in the Beth Haven Home.

Voted To sanction the action of the com. in letting Martha return to her guardian's care.

The Childrens' Aid Soc. have made application for admission of Eva Wiminski, a Polish child, 3 yrs old. The com. have accepted her.

Voted To confirm her admission.

Mrs C. A. Barrows of Haverhill applies for admission of Loretis Bryant, 8 yrs old. Father has deserted and mother has five children: this one has been boarded for two years at Childrens Home.

Voted To admit the child to go to Lexington unless the doctor finds some reason against it.

An application has been made by Mrs Emma Dorfee to place two children, but it has not, so far, been followed up.

Mrs Fortescue of Concord who has had Mary Coughlin wants another girl as Mary will shortly be eighteen. She likes Emma Knox.

Voted That Anna Knox be sent to Mrs Fortescue.

Miss Paine will be guardian.

Necessary repairs have been made at Lexington to roofs, ceilings, etc. and fire protection has been attended to.

John Hosey finds much work to be done all at once. It was decided to let him have an extra man for a few days.

The boys in the neighborhood of the Asylum have been giving trouble. The wall is out of repair. The matter is left to Miss M. Paine.

Some complaints have been made by the employees about the Hale House Gymnasium boys. Season has now closed.

Elsie Austin has gone to a nice place in Newton.

Jennie Cleary is now eighteen and is to stay on with Mrs Mendum, receiving wages.

Florence Richards has been confined and has a girl. Miss Parkman has found a place for her to board with her child for the present. It was decided to leave the case to Miss Parkman, the Asylum to bear all expenses in the matter.

Voted That the thanks of the Asylum be sent to the Lying-In Hosp. for their kind care of Florence Richards.

Voted That $3. be sent to the Lying-In Hospital.

Miss Bradlee reports that Mrs Cole, who has May Bowman, would like another girl. – things are not entirely satisfactory on either side. It was decided that then [illegible] other girl to send.

Miss M. Paine spoke of the difficulties of the country schools: the freedom in the barge & during the noon- [illegible] It was thought best to speak to the State Board.

The question of raising payment for board was discussed:

Voted That the Placing-out com. shall have power to raise the payment for board when it seems best.

The Treasurer reported the purchase of one Seattle Electric Bond & one Georgia Electric-Light Bond.

Adjourned

Caroline C. Gardner,

Sec. pro. tem

1904
June.

The regular Monthly Meeting was held on June 28th.
Present: First & Second Directresses, Treasurer, Secretary, Mrs Coolidge, Mrs A. L. Lowell, Mrs Ballard, Mrs Piper, Misses M. Paine, Meyter & Robinson

Voted That all bills be paid.

Mrs Piper is the com. of the month.

Children's Mission applied for admission of Irena Badgett, colored, 8 yrs old. Mother came from Georgia expecting that a cousin would care with her & assist in the care of her family which includes two boys, but the cousin has given out. Miss M. Paine has admitted Irena.

Voted To confirm.

Mrs Ball, aunt of Mildred Starratt, applied for admission of two Stoughtenburg girls, Marian, 9, Eldora Lee, 6 yrs old. Marian has some trouble with her spine & must go to Children's Hosp. for treatment. Father is worthless, mother ill & going to the Hospital. There are six other children. Miss M. Paine admitted them & sent them to Lexington.

Voted To ratify action of com.

Miss Swan, Children's Aid Soc. recommends three Parks girls, Grace 9 yrs old, Jennie 7 yrs, Gladys 9 months. Mother has recently died, leaving five children. Father has been a drinking man & is said to have done better lately. He is heavily involved in debt and if he can pay off may be able to assist later in support of family. The children will all be boarded in West Newbury, so Miss M. decided to accept the girls and C.A.S. will provide for the boys.

Voted To confirm.

Application has been made for admission of two Stokes children, Sarah 12 yrs old, Ellen 10 yrs. Father drinks & has deserted. Mother dead. A brother, Wm. married & living in Waltham now has the girls with him but is going & unable to keep them. If he can rent one of his rooms for $1.50 per wk says he will pay that towards their support. Miss M. Paine admitted.

Voted To confirm.

Mrs Nickerson asks us to take her two children, 7 & 8 yrs old. Works in a restaurant & has two younger

children and a mother who lives with her.

Voted To admit.

The mother of Mrs Pym has recently died and Mrs P. was obliged to go at once to Newfoundland to keep house for her father & her two boys who live with him. She wished to take Mary with her and as there seemed to be no adequate objection Miss M. Paine allowed it.

Voted To approve giving up Mary Pym to her mother.

Mr Kelley, step-father of Sadie McColl, asks that she may be given up to her mother as there is now room to accommodate her.

Voted To allow Sarah McColl to go back to her mother, Mrs Kelley.

The O'Hare children have gone to their mother.

Coal has been ordered for Lexington & Boston. The gate & wall have been repaired. In Lexington a new brass-pipe for the water-heater is to be put in. John Hosey has a satisfactory man to help him in the extra work and proposes to arrange a new hen house from material on hand. The hens are providing a liberal supply of eggs.

Luella Newton has been returned by Mrs Salmon & has gone to Mrs Leeman. Mrs Cole will keep Mary Bowman for the present.

Elizabeth Lyman has not been doing well for the past year and Mrs Murray decided to give her up. She then ran away & was found by Mrs Fuller at her brother's & taken to the Asylum where she is now staying. She wants to go to her mother in Nantucket but Mrs Holmes thinks her mother most unfit to take charge of her. A place is offered with Mrs B. J. Sanger, Natick. Mrs Fuller knows about the family and will arrange to take Elizabeth there tomorrow if practicable.

Mrs Maynard has received a letter from the teacher complaining of Julia Tatro's conduct at school. It is proposed to ask Mrs Maynard to keep Julia closely at work & not to send her again to school.

The secretary is to send a note to the State Board of Education in behalf of the managers, asking for more adequate supervision of country schools in the noon hour and in the barges.

The representatives of the Boston Elevated Ry Co. have conferred with Messrs R. J. Paine, Brandeis & J. Sears on the question of damages.

Voted That a committee of two be appointed who shall be empowered to settle the question of damages with the Boston Elevated Railway Company.
Mrs Theodore Lyman, of the Finance Com. and Miss S. C. Paine Treasurer, are hereby appointed to serve as this Committee.
Mrs Coolidge reports that Kathleen Austin is giving satisfaction in her place. When she becomes of age in December she expects to combine with some of her family is making a home for themselves.
The treasurer of the Boston Lying-In Hosp. has sent thanks for the gift of $3. Florence Richards is still boarding with her child.

Adjourned.
Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held on Tuesday, July 25.
Present First Directress, treasurer, Mrs Coolidge Mrs Piper, the Misses Bradlee, M. Paine & Robinson.
Voted That all bills be paid.
Miss Robinson will serve as com. of month for the first part until Mrs Lyman is able to take charge & will call for helps if she wishes it.
The Stoneburg child was taken to Childrens Hosp. where owing to the crowded condition she could not receive attention until August. As there were some advantages at Mass. Gen. Hosp. it was decided to take her there.
Mrs Filene asks us to take charge of three children whose father works at Filenes; mother is in consumption. C. A. S. will take the boy and find a place for all.
Voted To take two girls, 3 & 7 yrs & 7 mos old.
Voted To confirm action of com. in taking two Nickerson children and Thetis Bryant at Lexington. The

1904
July.

of the Nickersons has trouble. Dr Tilton is away and a young substitute simply advised a cleansing douche.

Voted To bring the child to see Dr. Putnam.

Mrs Earl A. Loring of Stoughton applies for a girl.

Voted The the com. are authorized to send Ella Tucker, if after investigation it seems a desirable place, and no other girl is to be sent.

Miss Huntington gives back the amount of the board bill of Hilda Neilson for last month, as a thank offering for getting rid of her.

Mrs Minard asks for another girl as Beatrice Dowler will be eighteen in August.

Voted That Sara Baker be sent to Mrs Minard. No guardian has been appointed.

Florence Richards is quite well. Has no place yet.

Voted That Mrs Lyman's application to take Lizzie be refused.

The managers are much pleased to learn that Mrs Arthur W. Blake has consented to resume her position as one of the members of the Board.

Adjourned
M. Paine.
Sec. pro tem.

The regular Monthly Meeting was held on Aug. 20. Present Second Directress, treasurer, secretary, Mrs Coolidge, Mrs Ballard, Mrs Blake, Mrs Piper, the Misses M. Paine, Bradlee, and Cordner.

Voted That all bills be paid

Mrs Blake having served as com. of month for August, Mrs Lyman will take September.

Three applications to take wards have been received. Mrs Coolidge will look up one for her ward. Another is from a family living in New Jersey which Miss Robinson will answer as being unsuitable. The third is from Mrs Geo. H. Gordon of Manchester, Mass. who wants a girl to assist in the care of four children, the oldest ten years old. The place is highly recommended,

1904
August

Voted To send Florence Hewson to Mrs Warren.
Mrs Blake will be guardian.
Sara Baker has gone to Mrs Minard.
C.A.S. apply for admission of three children of Mrs Edward Johnson of Waltham, whose husband is dead. She is unable to support them but will do what she can.
Voted To admit Gertrude, 9 yrs old, Annie 3¾ yrs, Lilian 1½ yrs.
The janitor has sent in a letter complaining of want of proper care of children admitted to playground carried on by Hale House in the Asylum grounds.
Voted That Mrs Lyman send the portion of the letter which refers to the way in which the playground is conducted to the Managers of Hale House, saying that we feel that the arrangement for this summer has been unsatisfactory and we shall not be willing to have the children come here another year unless they can be under more strict supervision.
The cook at Lexington has left. There are not enough older girls now to assist in the care of the small ones and Mrs Fuller therefore asks for more assistance. Mrs Lyman is authorized to make whatever management seems best in this matter.
There is some trouble in regulating gas at Lexington on account of the small supply-pipe. Miss Robinson will look up the question of putting in electric lights.
The children were all sent to the G.A.R. parade by Mrs A. L. Filene, who provided seats and ice-cream for them.
Voted To send thanks to Mrs Filene.
Mrs Blake sent them on an excursion to Nantasket.
Mrs Ballard will be Guardian to Sara Baker.
All the boarded children were visited last month & some changes have been made.
Helen Brunell will go to Miss Huntington, who is found to be very good at training a girl who is interested in school.
Mrs Reed, who has had Madeleine Harvey and Mary Turnbull, is to break up housekeeping. They have been sent temporarily to Miss McKenzie in Auburndale.

Mrs Armistead can no longer keep Lilian Horton who has gone to Mrs Brock at Newburyport.

Mrs Holmes could find no place for Luella Newton who found a place for herself with Mrs Bacon at Roslindale.

At Lexington, John has built a new hen-house with the assistance of a helper. He suggests employing a team to move loam for filling the hole in front of the house. Left to Miss Robinson to arrange.

Mrs Lyman has an application for a girl from Mrs Plympton in Charles River Village. She wants one able to assist in house-work.

Voted That Mrs Lyman be authorized to send Ella Tucker if she thinks it desirable.

Miss Bradlee reports that Beatrice Dowler, who has lately become of age, thought she would take training as a nurse but gave it up after a short time. It is probable that she will go to her relatives in Providence.

Adjourned.
Elizabeth F. Nichols,
Secretary.

The regular Meeting was held at the Asylum on Sept. 27th. Present; First & Second Directresses, Treasurer, Mrs Coolidge, Mrs Blake, Mrs Ballard, Misses M. Paine, Bradlee, Robinson, Mexter & Cordner.

Voted All bills be paid.

Miss Cordner will be Com. of the month.

Mrs Ballard reported that she had visited Sarah Baker at Mrs Menard's, Pawtucket; she has catarrh & needs treatment. The question arose as to who should bear the expense and it was decided that it should be assumed by the Asylum.

Helen Brunell has gone to her place.

The question about Hale Home still awaits the return to town of some of the officers of the Association.

Mrs Plympton who was to take Ella Tucker has decided that she does not want a girl at all.

1904
Sept.

It has been found that the cost of putting in electric light at Leyington will be $162. not including certain fixtures. Mrs Lyman has generously offered to pay $100. and the cost of those fixtures & it has been decided to have the work done.

A vote of thanks to Mrs Lyman for her kindness was passed.

Mrs White wants to take her children again & as they were put in without being signed for she is to be allowed to have them.

Miss Rowell of the Tabitha Cummi Home has applied for admission of Marion Kibbie, born Dec. 11. 1897. She has previously been signed away to Little Wanderers' Home.

Voted To admit.

An assistant, Miss Carpenter, has been engaged for Leyington, at $5. per wk

Marion Stolzenberg has curvature of the spine and has to brought to the hospital frequently for treatment. She has to wear a brace.

Thetis Bryant has an eruption requiring constant & careful treatment which prevents her going to school. Her mother had erysipelas but the doctor thinks that this is of a different nature.

The eldest Johnson girl is to go to the place where Abbie Tatro is. Mrs Hunting wants a third girl to board and Mrs Holmes thinks it would be well to send Madeleine Harvey there.

Application has been made by the Filene Home for the use of a room for basket-ball one night in each week for two months. It was decided to grant the request on payment of $2. for each night.

A letter was read from Mrs Nichols resigning as secretary. It was decided not to accept the resignation.

Mrs Ballard will be guardian of Emma Newson.

The difference in expense in the matter of doctors bills now & formerly was brought up. The regular charge is made by physicians to children who are boarded out whereas at the Asylum medical services are given free.

The Spellman baby has tuberculosis & must be separated from the other children. The others have had

diphtheria. It is left to Mrs Holmes to move the baby. The Parks baby has also been ill.

It was decided to have the boundaries of the land at Lexington defined by a wire fence after it has been surveyed.

Mrs Coolidge reported that Florence Richards has gone to a place with Mrs Dame at Medford. The baby is boarded with Mrs Smith at $2.50 pr wk. Florence earns $1.25 and it was thought that she should give 25 cents pr wk towards child's board.

Kathleen Austin has left her place & is now with Mrs Leman.

Mrs Thomas of Auburndale wants a girl.

Voted That the place be investigated & authority given to the com. of the month to send Winnie Sears there if it seems advisable.

It was moved and

Voted That the Managers express their grief at the death of Mrs Edward J. Lowell and their sense of the great loss the Board has sustained.

They have asked the First Directress to write a letter to the family, embodying this resolution.

Adjourned.

Caroline H. Cordner,

Secy pro tem.

1904
Oct.

The Annual Meeting was held October 25th, at 10.30 A.M. without public exercises; the prizes will be given at Lexington by the Girls' Guardians to

Ethel Loffel for Willingness
Florence Hewson .. General Improvement and Sewing
Jennie Hunnewell .. General Improvement
Gertrude Davis .. Helpfulness
Florence Smith .. General Improvement
Ethel Smith as the Best Little Girl.

The Secretary reported that during the past year thirty-two girls have been admitted, six have become of age, eight have been given up to relatives or friends. Total number has been 107 and at present there are 57 boarded out, 19 in places, and 17 at Lexington whose ages vary from 1 to 5.

At Lexington a new hen house has been built giving ample accommodation for the hens and the hollow in front of the house has been filled and sodded down. The children are all well, except for some chronic cases, and get along satisfactorily at school.

By the gift of Mrs Lyman and Mrs Pierce electric lighting has been introduced.

In Boston the Managers of Hale House fitted up one of the large rooms for a gymnasium which was used for boys and much enjoyed and they also carried on a vacation play-ground in the yard as before.

Mrs Holmes says that in visiting the children she is much pleased with their progress and general appearance. At School they take the same position as the other children being as well clothed and cared for as the average, perhaps rather better than the average. There seems to be no class feeling shown towards them by their neighbors and they form a part of the families in which they are boarded.

Two members of the Board, Mrs R. H. Lord and Mrs E. J. Lowell have died during the year.

Mrs Arthur W. Blake has kindly consented to resume her position as Manager.

Treasurer's Report, October 15, 1904

Cash on hand Oct. 20, 1903		3,324.84
Received Income		
Dividends Edison Electric Illg Co.	615.—	
Interest Mass. Hospital Life Insurance Co.	1000.—	
" " " " Appleton Fund	40.—	
Dividends on Bank Stock	1,944.—	
National Bank Tax Rebate	687.74	
Dividends on Railroad Stock	682.25	
Interest on Railroad & other Bonds	8,540.—	
Dividends Lawrence Gas Co.	1,020.—	
" Boston Real Estate & Ground Rent Trust	170.—	
Interest on mortgages	510.—	
Subscriptions & Donations	80.45	
Sale of Lawrence Gas Co. rights	163.20	
Int. on payment for new Edison shares	12.	
Board of children	126.	
Sale of hay	5.	
Total Income		16,195.64
Received on account of Principal		
Final Dividend from Globe Nat'l Bank, $17 a share	170.	
Legacy of Joseph H. Center	2000.	2,170.—
		21,690.48

Expenses

For children at Board		
Salaries of Mrs Holmes & Miss Hawkesworth	1,743.78	
Travelling Expenses	659.33	
Board of children	6,766.58	
Doctors' bills	146.50	
Advertising	6.50	
		9,322.69
Lexington		
Salaries & wages	2,200.27	
Provisions	1,293.44	
Fuel	223.50	
Repairs	670.30	
Clothing	602.56	
Furniture	36.13	
Paid to the Matron for use of the Asylum	160.	
School	424.88	
Incidental Expenses	402.94	
Mrs Becker	300.63	
		6,114.65
Board & expenses of returned Wards	282.80	
Dentists & doctors' bills for Wards	152.	
		434.80
Prizes		40.—
Expenses in Boston		
Janitor 250.— Fuel 248.50	498.50	
Gas 35.40 Water 75. Repairs 88.88	199.28	
Insurance 64.80 Incidental Expenses 148.48	113.28	
Paid to Matron for the use of the Asylum	100.	
		1,011.06
		16,923.20
Payments on account of Principal		
Pd for 6 shares new stock Edison Electric Ill. Co.	1200.	
" " $1000— Seattle Electric Co. Bond	1035.—	
Interest 15.14 Commission 2.50	17.64	
Pd for $1000. Georgia Electric Lighting Bond	1030.—	
Interest 19.30 Commission 2.50	21.80	
		3,304.44
Cash deposited in Old Boston Nat. Bk		1,463.24
		21,690.48

Stock Account

	Mass Hospital Life Insurance Co	40.000.—
	" " " " Appleton Fund	1,000.—
100	Shares Merchants National Bank	10,000.—
160	" National Union "	16,000.—
32	" Second National "	3,200.—
175	" Lawrence Gas Co.	17.000.—
1	" Cochico Co.	215.—
66	" Edison Electric Ill Co.	6.600.—
39	" Boston & Albany R.R. Co.	3.900.—
17	" Fitchburg R.R. Co. preferred	1.700.—
6	" Boston & Lowell R.R. Co.	600.—
26	" New York, New Haven & Hartford R.R. Co.	2,600.—
3	" Boston Real Estate Trust	3,000.—
1	" Boston Ground Rent Trust	875.—
# 59,000.—	Chicago, Burlington & Quincy Collateral Joint 4% Bonds	57,230.—
2,000.—	" " " Extended 4% "	2,000.—
2,000.—	" " " Denver Extension 4% "	2,000.—
	Burlington & Missouri in Nebraska "	6,200.—
	Atchison, Topeka & Santa Fé Gen. Mort. "	7,500.—
4,000	" " " Adjustment "	3,860.—
	Oregon Short Line 6% "	7,000.—
	" " " Harriet Louisa Brown Fund	3,000.—
5,000.—	Kansas City, Memphis & Birmingham 4% Bonds	4,775.—
10,000.—	" " " 5% Income "	9,100.—
	Kansas City, Fort Scott & Memphis 6% "	10,000.—
	Terminal Ry Association "	4,000.—
	Southern Railway "	6,000.—
10,000	Mexican Central 4% "	7,000.—
5,000	Am. Telephone & Telegraph Co. Col. 4% "	4,793.75
	Baltimore & Ohio R.R. 4% "	5,000.—
	Seattle Electric Co. 5% "	10,000.—
	Chicago & Michigan 5% "	3,000.—
10,000	Wisconsin Central 4% "	9,150.—
8,000.—	Birmingham Ry Light & Power Co 5% "	8,000.—
	Georgia Electric Light Co. 5% "	7,000.—
5,000.—	Savannah Electric Light Co. 5% "	4,650.—
	Note & Mortgage of M. Sherman	2,600.—
	" " J. Chaloff	2,600.—
	" " A. Campbell	2,500.—
	" " A. Kingsford	2,500.—
	Deposit in Suffolk Savings Bank	800.
	" Provident Institution for Savings	900.—
		299,548.75

Chas. Eyster (Signed) Sarah C. Paine, Trustee

1904
Oct.

At the business meeting of subscribers the following managers and officers were elected

First Directress Miss A. M. Storer
Second Directress Mrs Theodore Lyman
Treasurer Miss Sarah C. Paine
Secretary Mrs Arthur H. Nichols
Miss M. Paine Miss S. F. Bradlee
Mrs J. M. Coolidge Miss F. M. Robinson
Miss M. C. Mixter Mrs F. E. Ballard
Mrs A. L. Lowell Mrs F. S. Piper
Miss C. P. Cordner Mrs A. W. Blake.

The regular monthly meeting followed. Present First Directress, Treasurer, Secretary, Mrs Coolidge, Mrs Lowell, Mrs Ballard, Mrs Piper, Mrs Blake and the Misses M. Paine, Cordner, Bradlee and Robinson.

Voted That all bills be paid

Miss Bradlee will be com. of the month.

Marion Tibbie has been received

Inetta Bryant who has been at Lexington since July will need treatment for some years and probably an operation on her nose when she is twelve to fourteen yrs old.

Marion Stoltenberg has had a brace fitted. She and her sister both appear to be below the average physically & mentally.

Applications from Children's Aid Society have come for admission of Mary Sewall, 10 yrs old, father dead, mother immoral, English, has deserted. Maternal grandmother took one of the children, this one was sent here to an uncle. She has bad habits & was put in charge of C. A. Soc. who employed a nurse to watch her at night at $9. pr wk. the uncle paying $1.50. She improved & was sent back to uncle but relapsed. It is thought that she can be properly boarded at $4. to $4.50 pr wk.

Voted To refuse.

Also for Gladys Elliot. Father widower, has kept house for 6 yrs for two old men. There is a boy and the children have lived with an older step-sister in Mrs Leotia

where there are no schools in the vicinity. The boy is now boarded by the Mother who asks that we pay 1.50 per wk for girls board with her.

Voted To refuse.

The third application is for Annie Sarette, nearly 5 yrs old. Her father is dead and her mother not being strong earns only $3.00 per week.

Voted To admit if Rev A. T. will find her a home in a Catholic family, the mother to be asked to pay perhaps 50 cents per wk towards board.

A Mrs Hussey asks us to pay board of a child now in her charge. The child is illegitimate and her mother has ceased to pay for her. Mrs H. does not wish to give her up but would like assistance.

Voted To refuse.

Application to take Hilda Borgesen has come from Rev. Mr Hazard and his sister of Southboro. The family consists of Miss Hazard, her mother and a younger sister. Mr H. has his bed-room and study out of the house. They ask to take Hilda for one year.

Vot'd That Hilda Borgesen shall go to Miss Hazard if she will clothe her and send her to School.

Mrs Piper will be guardian.

Miss Gardner thinks well of the Masons place for Winnie Sears but there is a chance that Mrs T. may prefer a Roman mother girl whom she is to take on trial. In case that should come Mrs T. suggests a friend who might like to have Winnie and whom she recommends highly.

Mrs Creber of Dorchester, known to Mrs Leman who speaks well of her, wants a girl. Family comprises Mr & Mrs C. & one daughter, 15 yrs old. Mrs Holmes suggest Ella Tucker.

Voted That Mrs Holmes shall make some further investigation and if she thinks it a desirable place Ella Tucker shall go to it. Miss M. Paine will be guardian.

Mrs Richards of Waltham asks for a girl. Family consists of Mr & Mrs R., married daughter with husband and two children.

Voted To send Evelyn Bridges.

A Mrs Cummings would like a girl. Her husband and baby. They expect to move to a farm in New Hampshire next month, 4 miles from station and two from school house.

This matter will be investigated and decided after the removal to N. H. if a girl is still desired.

At Lexington the electric light has been put in and gives great satisfaction. One of the gas chandeliers might be worth selling.

Voted To sell it

A new cook has been engaged and is doing well.

Miss Hawkesworth was called away by the death of her sister and has not yet returned. Another seamstress has worked twenty-one days in making dresses.

The Lexington estate has been surveyed and stone boundaries set.

Luella Newton has disappeared after stealing about fifty dollars. She acknowledged this & promised to return some of it but thus far no trace of her has been found.

Mrs Fortescue notified Miss M. Paine that as her husband was ill and they expected to go to England she must send back Anna Knox. Later Mrs F. wrote that the trip to England was given up and she would like to take Anna to Florida. As there seems to be some uncertainty as to whether Mrs. F. and Anna would get along amicably and whether the papers would be signed Miss Paine thinks best for Anna not to go & she will look for another place for her.

Voted Ask Mrs Ropes, daughter of Mrs E. J. Lowell, to become a Manager.

Mrs A. L. Lowell and Miss Mixter were appointed to examine books of treasurer.

Adjourned

Elizabeth F. Nichols
Secretary.

1904
Nov.

The regular monthly meeting was held Nov. 29. 1904.
Present, First & Second Directresses, treasurer, secretary, and all managers except Miss Minter.

Voted That all bills be paid.

Mrs A. L. Lowell will be com. of [illegible]

Mrs Ropes has declined to become a manager.

Children's Aid Society apply for admission of Mabel and Edith Gourley, 13 and 11 yrs old. Father dead, mother respectable but incapable of providing for or managing her children. C. A. S. have found places and Mrs Bradlee has authorized taking these children to them. Edith has gone to Mrs Wheeler and Mabel temporarily to Mrs Bennett. C. A. S. provided clothing for which we will recompense them.

Voted To sanction action of committee.

C. A. S. propose also admission of Estella Patterson, colored, about one yr old. Mother earns $4. pr wk but has to contribute to support of four other children living in the South. Estella has been very delicate & required constant treatment but is now much better and the physician sees no reason why eventually she may not be in normal health. Is now in a good home where $2.00 pr wk has been paid up to Oct. 28 by C. A. S. who suggest that we assume charge from that date.

Voted To take Estella Patterson & keep her where she now boards.

Miss Hersey of So. Boston, applies for admission of Gladys A. daughter of Ella Nelson who has been with a family in Lincoln at $4. pr wk but is now out of work. Her husband drank and she has left him. She has four other children who were ~~now~~ given up to the City, also a baby for whom she hopes to provide. Two of these others are now at the Farm School.

Gladys, 8 yrs old, is rather a delicate-looking child. Is now boarding with Mrs N.'s step grandmother, Mrs Green.

Voted To admit Gladys Nelson.

She will be sent to Lexington.

Annie Surette has had whooping-cough lately. Is now in a Protestant family but C. A. S. have found a suitable boarding-place where she can go as soon as well enough.

Miss Robinson presents an application from Martha McKenzie for admission of her half-sister, about six yrs old, who is is badly cared for by her mother, a poor character. The father

1904

has only recently agreed to give up the child and Martha says she is not fit to go with the children at Lexington.

Voted To admit.

Mrs Thomas has notified Miss Bradlee that she has decided not to take Winnie Sears. The place proposed by Mrs T. does not seem desirable and another has been found for her with Mrs Sturdy, Chartley near Attleboro, Mass. As it will not be possible to send the girl to school Mrs S. is willing to keep her at home.

Voted To send Winnie Sears to Mrs Sturdy.

Mrs Coolidge will be guardian.

Mrs Piper reports that Hilda Borgesen does not take sufficient interest in house-work to make it worth while to keep her. Hilda is rather behind girls of her age in her classes but stands well. It is proposed to send Hilda to Mrs Richards, Waltham.

Miss Bradlee saw the Assistant Minister of the Dudley St. Baptist Church with a view of the welfare of the Cubers and it was decided to send Ella Tucker to them.

Since then it has transpired that when with Mrs Parry Ella had various articles charged which she did not pay for and Mrs P. thinks she may have appropriated some money belonging to a visitor. It is doubtful whether she will prove satisfactory to Mrs Parry.

The Eden Spellman girl has been given up to her father.

The older Stoutenburgh girl is somewhat better physically the younger one remains very peculiar. It is not considered that they are doing any harm to the others.

Flossie Hewson has gone to Mrs Warren, Manchester.

The Lexington School Board has sent in the bill for the year, amounting to $357.

In the end Mrs Fortescue decided to sign indenture for Anna Knox and has taken her to Florida.

Mrs Lyman submitted the complaint regarding Hale House management at the Asylum of play-ground to Miss Rogers, 126 Newbury St. who submitted it to the Directors. The ladies again expressed thanks for use of Asylum and regret any unpleasant occurrences.

Mr Dockerell has paid the $50. due to Mark Norman.

1904
Dec

Books of the Treasurer have been examined & found correct.

Voted. To sell $2000. C.B.&Q. R.R. Co. 4% Extended Bonds belonging to Boston Female Asylum, and that the Treasurer be authorized to execute the necessary transfer & to take new shares offered by Edison Elec. Ill. Co.

Kathleen Austin has found a place near her sister Elsie in Irvington at $3. pr wk, where she is very happy.

Adjourned
Elizabeth F. Nichols
Secretary.

The regular meeting was held at the Asylum on Dec. 27th.
Present. First & Second Directresses, Mrs Blake, Mrs Lowell & the Misses Robinson, Paine, Bradlee & Cordner.

Voted That all bills be paid.

Mrs Lyman will be com. of the month.

It was reported that Gladys Nelson, admitted last month, has some trouble of the heart, probably not organic. She has been taken without being signed for.

Mrs Spencer, of Fitchburg wants to take Annie Wilson. References good.

Voted That Annie Wilson shall go to Mrs Spencer.

Estella Patterson has gone South with her mother so will not come to Asylum.

The C.A.S. asks us to pay a doctor's bill for the child incurred previous to her admission.

Voted To pay it.

Mrs Crocker will give Ella Tucker another trial.

Gertrude Schreiter has gone to Mrs Lemaeis. Mrs Birtwell wants Dr. Jelly to see her.

The children at Lexington have been to a number of Christmas entertainments. On Jan. 7th they are invited to St. Peter's church for the usual 12th Night party.

Various gifts have been received, among others from Mr Russell Mrs Davis and Mr C. D. Sealey of Lexington.

Miss Miller has sent a letter resigning from the Board on account of ill-health.

1905
January.

Voted That the Board accept with great regret the resignation of Miss Mixter, & wish to express the gratitude they feel for her usefulness and the hope that she may, some time later, come back.

Voted To ask Miss Mary P. Hemmenwell to fill a vacancy on the Board of Managers.

Adjourned
Caroline P. Cordner,
Secy pro tem.

The regular Monthly Meeting was held on Tuesday, Jan. 31. Present: 1st & Second Directresses, Treasurer, Secretary, and the full board except Miss Robinson.

Voted That all bills be paid.

Mrs Blake will be com. of month.

Miss Mixter has written to Miss Storer asking to have a guardian appointed for her ward Elizth Lyman & suggesting Miss Robinson. Miss Hemmenwell accepts position of Manager.

Coal has been ordered for Boston and the gutters repaired. Miss Hemmenwell accepts position of Manager.

At request of C. C. S. Angeline Condella has been admitted. Father & Mother dead. Has two older sisters who are earning wages. This child is seven yrs old. C. C. S. is now looking for a Roman Catholic family to take her.

Voted To ratify action of Com. in admitting Angeline Condella.

Mrs Kate Garnett Wells has written that the State Board of Education is keeping in mind the trouble resulting from lack of supervision in the barges and at recess in the country schools and will endeavor to bring some influence to bear, but these matters are really controlled by the towns themselves.

The children enjoyed very much the 12th Night entertainment at Dr. Hale's church as well as the autograph letter received from Dr. Hale himself.

Miss Powell is still looking for some one to adopt Marian Hibbee.

1905

Voted To assign her to Miss Howell.

Stella Bryant has not recovered from the erysipelas of the nose from which she has suffered but it is considered not to be contagious and she is allowed to go to school. If, after a time, she does not improve in consequence of treatment, an operation is contemplated.

Gladys Nelson is still on probation on account of heart trouble.

C.A.S. applies for admission of Mary Finnerty, 10 yrs old, a child from School for Deformed Children. Particulars have not yet been received, and it was

Voted. To leave to judgment of com. of month with full powers.

Dr. Jelly examined Gertrude Schneider & found her exceedingly backward mentally with little chance of progress. Thinks she would do well in a family but this might not last so well as an institution. Mrs Lyman has placed her with Mrs Dorney in Plymouth and will pay her board. She is very happy there and may be able to earn a little later.

Mrs Lyman reports also about Grace Shaw who remains with Mrs Blake in Framingham and is doing well on the whole although at certain periods she is quite beside herself. Mrs Blake recognizes this lapse of control and is very patient with her. Mrs Damon, of C.A.S. is employed by Mrs Lyman to visit both these girls.

Mrs Coolidge reports that Florence Richards is doing well in her place and takes some interest in her child. It has been discovered that she is somewhat deaf.

Kathleen Austin is now of age and earns $3. per wk. Is getting on well in her place. Lilian Austin, who is now out of work has asked for some of her money from the treasurer who has also sent $10. to Jenny Lacey from sum held for her.

An offer of $2,000. with int. from Sept. 16, 1901 to Jan. 25, 1905, in all $25,231.50, has been made by Boston Elevated Ry Co. in settlement of damages. This is not considered satisfactory by Mr Brandis and the matter is still in abeyance.

Voted To ask Mrs Francis C. Barlow to become a manager of the society.

Elizabeth F. Nichols, Secy.

1905
Feb.

The regular monthly meeting was held at the Asylum on Tuesday, Feb. 28. Present, First and Second Directresses, Treasurer. Mrs Blake. Mrs Lowell, Mrs Coolidge, Mrs Ballard, Mrs Piper and the Misses M. Paine, Bradlee, Robinson, Hunnewell and Cordner.

Mrs Francis C. Barlow has accepted the position of Manager. Mrs Coolidge will be com. of the month.

Voted That all bills be paid.

Marian Tibbee left Lexington on Feb. 2d. A letter of thanks from her guardian for the care she has received was read.

On the application of C.A.S. Mary Finnerty, 10 yrs old, a cripple, mother dead, has been admitted. The Asylum will let her remain where she is paying board for her.

Also on application of C.A.S. three Greek girls have been received, Sophia 12 yrs old, Chrysida 10½, & Despena 8½ yrs old. Children of Anthony and Anita Gaiane. The mother is out of health and needs to go to the Rutland Sanatorium, an infant is at Mass. Infant Asylum and the C.A.S. will provide for a boy. The father will pay board for the mother & infant.

Voted To pay, action of com.

The Auburn, Angelina Candella, who was admitted last winter, is now boarding in the same home as her sister, Frances, and the Asylum will pay four dollars for the two girls where they now are.

The Little Wanderers Home applies for admission of Elizabeth, 13 yrs old and Clara Isabell, 11 yrs old, children of Mrs Emma Wilder who has been deserted by her husband.

Voted To admit these children if the mother is willing to give them up.

Several applications for girls have been received. Mrs Hamilton, of Waltham, wants Edith Clarke when she graduates in June. She will send her to the High School. She keeps a boarding house but is highly spoken of for her influence over young girls. Edith's mother lives in the neighborhood.

Voted To let Edith Clarke go and that she shall be under charge of Mrs Hamilton, not of her mother.

Mrs C. W. Ellis, of 355 River St. Hyde Park, would like Julia Tatro.

Voted To let Julia Tatro go to Mrs Ellis.

Miss M. Paine will be her guardian.

An application has been received from Mrs Geeson, of Putnam, Conn. who wants a girl for her mother-in-law, Mrs Geeson of Quincy.

Voted That Com. of month shall confer with Mrs Holmes and have full power to send Evelyn Bridges if it seems best.

Mrs Cabot, of Concord, where Ella Sturges has been, wants another girl.

Mrs Tracy, of Winchester, wants a bright girl, offers to teach her type-writing. At present there are no girls to fill these places.

Mrs Luther who has Mary Downing, has decided that she cannot keep her any longer. Enquiries will be made about another place for her. Marian Stoltenberg has improved but her muscles are still weak.

The guardian of Luella Newton reports that she is now married, living in New York.

At Lexington the trees have been trimmed. Coal has been bought for both houses.

The Com. of month was asked to inquire into and bring to the next meeting a report of the meals at Lexington.

Miss Robinson asked care some repairs in papering and painting made at Lexington.

Voted To ask Miss Robinson to do what is necessary to keep the house tidy.

The Treasurer read a letter in regard to the claims for damages made upon the Elevated R.R. Co. No result has been reached.

Adjourned.

Caroline P. Cordner,

Sec. pro tem.

1905.

March. The regular monthly meeting was held on March 28. Present, the full board except Mrs Blake and Mrs Lowell.

Voted That all bills be paid. Mrs Ballard will be com. of month.

Children's Aid Society applied for admission of Helen Cecilia Dunn. Father dead and mother is immoral and not fit to take care of her.

Voted To ratify action of com. in admitting Helen Dunn.

Lynn Assoc. Charities applies for admission of Sadie Colbert. 9 yrs old. Father has deserted, mother is bad and cannot support.

Voted To leave to Mrs Ballard with full powers to admit if the times test.

Evelyn Bridges is deaf and does not get on well where she is now boarding. Is under instruction at Cedar Hill where it is thought that she may eventually recover some hearing so it is suggested that she should go to Horace Mann School to learn all lip reading.

Voted To leave to com. of the month to decide in regard to sending her to Horace Mann School or elsewhere.

Mrs Logan of Quincy, who formerly had Grace Smith, and has asked for another girl, has been ill and is not ready for one at present. There is no girl for her now and the matter is postponed.

Mrs Hobbs, 3 Mayfield Road, Winchester wants a girl.

Voted To lay application on the table.

It is thought that as Mary Downing is physically disabled she should learn some industry which will serve as a means of support later. She is not altogether a desirable child to be with others but might not be objectionable in a day school. Mrs Holmes will enquire about putting her in the School for Crippled Children and make the best arrangement she can for her.

Dr. Tilton has been consulted about Marion Stoneburg and thinks she ought not remain in Lexington. Mrs Fuller feels that her influence is not good. Dr Robert Dixwell reports no serious trouble with spine. Thinks she might be helped by careful gymnastics or personal determination to hold herself carefully: she ought not to be placed among children taller than herself but might improve if she could lead an out-of-door life in the country. She is to report upon for large tonsils and adenoid growth.

Voted That she shall be boarded out in a [illegible] where she will be well treated

Cook at Lexington has left. Miss Carpenter, who has had internal trouble, was advised to go to the hospital for an operation. Mrs Fuller felt that she was not filling the place satisfactorily nor physically healthy, and therefore it would be not a kind for her come back, so Mrs Coolidge notified her that it had been decided to make a change but she would be paid for the time spent at the hospital and board wages for a week more. Miss Carpenter has been [illegible] Mrs Lyman [illegible] she has no money to call back on and owes for physicians [illegible] ices, consequently it was

Voted To give $50. to Miss Carpenter which will include amounts [illegible] by Mrs Coolidge.

Mrs Spaulding was engaged temporarily to fill cook's place but another cook has now been secured and Mrs Spaulding will take Miss Carpenter's position.

Mrs Fuller would like to take the balance of vacation left from last year during the first ten days in April. Her friend Brownley will take her place during her absence.

Mr Brandeis reports that he offered to settle our claims on Boston Elevated Ry Co. for $3.000 + interest which was refused and an offer of $9.000 with interest was made by the Company. He refused this and advises waiting a while longer.

The bill of fare at Lexington for a week was submitted & it was

Voted That Mrs Fuller shall be told that we do not consider this bill of fare sufficiently hearty and think the children should have more fresh meat.

Mrs Lyman has been to see Gertrude Sewall at Kingston where she is boarded and found her very happy.

Miss Robinson reports progress in [illegible] at Lexington which amounts to ninety-nine dollars.

Approved
Elizabeth F. Abbott
Secretary.

1905
April

The regular monthly meeting was held on April 25
Present. The full board except Mrs Humiewell.

Voted That all bills be paid

Miss Robinson will be the committee of the month.

The treasurer reports that Mrs Lyman and Mrs Coolidge each contributed $25. towards the $50. for Miss Carpenter.

C.A.S. have not reported in regard to a Catholic family to take Helen Dunn to board. Associated Charities of Lynn were asked to find boarding-place for Sadie Calvert but have not reported. Evelyn Bridges has been admitted to the Horace Mann school and boards in Allston.

Application has been made for a place in School for Crippled Children for Amy Downing, who will be admitted as soon as there is a vacancy, as Dr Brackett considers her a suitable subject.

The only application from C.A.S. is for admission of Jessie and Alice Cowley, 10 and 6 yrs old. Mother is very ill and not capable of controlling them. Two other sisters were admitted in November. These two are now in a temporary home in Swampscott. A son pays $4. per wk to his mother who has also another boarder.

Voted To admit.

They will be sent to Lexington.

Mrs Michael wants to take her children, Evelyn and Lilian Nickerson as she has married again and is now able to support them. Her husband earns good wages.

Voted That the mother be allowed to take these children as soon as she is ready for them.

On April 1st Mrs Fuller went to New York for her vacation. On the 8th, Thetis was taken ill with erysipelas and seen by Dr. Tilton. Mrs Fuller was telegraphed and returned at once. Thetis is now better. Dr. Goodale considers her especially susceptible to erysipelas and advises operation for adenoid, etc.

Several applications for girls have been received but there are none ready to go out.

Mrs Fuller says that the cook has given notice as she finds the work too hard and pay inadequate. As she has the place particularly well, it was

Voted To offer $6. pr wk to the present cook.

Mrs Holmes finds it difficult to get on with the janitor who is impertinent and unwilling to take orders from her. Miss Storer will investigate and report at the next meeting.

The question of the use of the yard next summer by Hale House was discussed, and it was

Voted That a committee be appointed to confer with Miss Winslow, saying that under certain conditions we should be ready to have the yard used.

Voted That this com. be appointed next month.

On Apr. 11, word was received that Lizzie Lyman had run away from her place. Her sister and Mrs Fuller searched for her in vain and finally left the matter in hands of police. She has not yet been found.

Mrs Lowell and Miss Bradlee are appointed to examine books of treasurer.

Boston Elevated Ry Co. offers $32.000. with interest, for damages.

Mrs Blake has paid $6.90 for cleaning and trimming trees in front of the house at Lexington.

Adjourned.

Elizabeth F. Nichols.
Secretary.

The regular monthly meeting was held on Monday, May 29, as Tuesday, 30th is a holiday. Present, First and Second Directresses, treasurer and all managers except Miss Bordner.

Miss M. Paine will be committee for June.

Voted That all bills be paid.

Miss Storer has talked with Mr David and told him that he must take orders from Mrs Holmes. He is keeping grounds in better order.

The Nickersons have gone to their mother.

At Lexington the cook has left and a new one, Mary Brady, has been engaged.

Voted To pay her $6. pr wk.

Lizzie Lyman appeared at Mrs Sawyers and demanded her trunk, then disappeared.

Mrs Spaulding's room was very damp and a new floor has been

1905

laid over the old one with tarred paper between. The vine over the side door has been cut away and kitchen-floor repaired. The back part of the barn is falling away and it will cost $40. to make it right.

Voted To have barn repaired.

Edith Clark is to go to Miss Hamilton. Miss Stover will be her guardian.

C.U.S. ask us to take a sick baby, Mary Gilroy, but this was refused as it is impossible to find a good home for such a case.

A. Condella is to go to Lexington. Jessie and Alice Gourley have been admitted and will go to Lexington.

Mrs of Violet Chapiness works in a factory in Somerville: the girl is cold. Committee was authorized to [illegible]

Voted To ratify action of committee.

Maud and Mabel Petersen, 8 and 6 yrs old have been admitted.

Voted To ratify action of committee.

Mrs Fuller has been to see Fanny Weir. She seems happy and not overworked.

Elizabeth Hudson has also been visited. There has been some trouble but she will stay.

Mrs Gason of Quincy wants Margaret Coburn.

Voted To leave to com. of month.

Mrs Tracy of Winchester wants a girl.

Voted That Edith Dow may go to her.

Three children at Lexington have whooping-cough.

Mrs Lowell and Mrs Coolidge have examined books of treasurer and report all right.

A check for $41.457.33 from Boston Elevated Ry Co. in settlement of a claim for damages has been received.

Recommended by Finance Com. to invest

$10,000. = in So. Pacific 4%

10,000. = " Minnesota Gen. Electric Co. 5%

10,000. = " Oregon Short Line Pref. 4%

5,000. " New Orleans Terminal Co. 1st mortgage 4% (50 yrs).

Voted To confirm action of Finance Com.

Expenses from May 1. 1904 to May 1. 1905 have been $2669. more than receipts.

Voted That during the next three months no more children shall be taken to board.

Voted That Mrs Coolidge shall do as she thinks best about Grace Richards.

Adjourned
Marianne Paine
Sec. pro tem

The regular monthly meeting was held on June 27. Present, First and Second Directresses Treasurer, Mrs Piper, Mrs Ballard, Mrs Blake, Mrs Coolidge Mrs Lowell, Miss M. Paine and Miss Hunnewell.

Mrs Piper will be com. of month.

Voted That all bills be paid.

Mrs Tracy had made other arrangements so did not want Edith Doe.

Voted That Margaret Coburn shall go to Mrs Geeson.

The son, 21 yrs old, is still at home. Mrs Lyman will be guardian.

Voted That petition ~~of~~ that we take two children from Mrs Eliza Durant be refused.

A place in Gardner, Mass. has been found for V. Chapin's but we do not know whether she has been sent there as Children's Aid Society was to attend to this.

Florence Leaman Smith — Reta May Clough
Esther Perkins Smith — Marion Williams Stoutenburgh
Grace Eliz.th McNeil — Thetis Lacula Bryant

were baptised at Lexington. The rest are to be baptised in the Autumn when over the whooping cough.

Susie O'Brien did not received her money from Mr Slosson and has ~~been~~ went to a lawyer about it so he came to see Miss Paine. Miss Paine wrote to Mr Slosson that the money paid for attending to Susie's suit might be subtracted from the $50. and Mr Slosson gave the lawyer $18.

Maria Stoutenburgh is to leave Lexington and go to a place to board.

Voted To give to Mr Kelsey of Berkeley Temple for his Young Men's Club and for athletic training the use of yard, gymnasium, basket ball room & wash-room for such time as may be wanted.

Voted That the Club shall pay $6. pr month now and $8. pr month when furnace is needed also for coal and gas that is used. The first-named sums are to go to janitor for care of rooms etc.

Voted That Mr R. T. Paine, Miss S. C. Paine, and Mrs Lyman be a committee with full power to sell and convey all that estate of the Boston Female Asylum enclosed within Washington Street, Asylum Street, Lovering Place and Harrison Avenue in Boston at such price and on such terms as they may determine.

Adjourned
Mary P. Hunnewell.
Secy. pro tem.

The regular Meeting was held on July 25. Present, First & Second Directresses, treasurer, secretary Mrs Coolidge Mrs Piper, Mrs Barlow, Mrs Blake, Mrs Ballard, the Misses M. Paine, Robinson and Bradlee.

Mrs Barlow will be com. of month.

Voted That all bills be paid.

Mrs Piper reports that she has found the garden and grounds at Lexington neglected and disorderly. The man gives as an excuse that he has been called off unduly for work about the house, going to the post-office etc. It is proposed to make a more definite arrangement as to interruptions of this kind.

Margaret Chapmiss has gone to a place.

Mrs Gourley has taken away three of her children & left one. Period of contagion for whooping-cough has now passed.

Voted To give $50. to Ethel Coffel when she comes of age.

Mrs Lyman went yesterday to see Jennie [illegible] who will come of age in August. She hopes then to go to

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live with her mother who keeps house for an old gentleman in Waltham and where she does not expect to pay board. She proposes to pay $30. which she has saved to learn the trade of seamstress for which Mrs Johnson thinks her well fitted.

Mrs Fuller has been to see Florence Hewson at Mrs Warren's in Manchester but did not find her as Mrs Warren had sent Florence temporarily to Groton. Mrs Fuller thinks that Florence is not especially well looked after and is often left without supervision in the absence of Mrs Warren.

Julia Tatro has gone to be with Mrs Durgin during the absence of Mrs Ellis. Lillie Pitcher has left her place.

Angelina Condella has gone to Lexington and Mary Finnerty will be there during August when her school has a vacation.

A proposition for putting a building on the lines of the Milk Hotels in New York has been suggested.

Voted To empower the committee to expend a sum not exceeding $500. in inquiries respecting the feasibility of putting up such a building on the Hyman property in Boston.

Adjourned
Elizabeth F. Nichols
Secy.

The regular monthly meeting was held Aug. 28. Present, Second Directress, secretary & treasurer, Mrs Blake Mrs Barlow, Mrs Ballard, the Misses M. Paine, Loomer, Bradlee, Robinson and Hunnewell.

Voted That all bills be paid

Miss Hunnewell will be Com. of month.

Mrs Barlow says the house in Lexington is in excellent order but she thinks the grounds are not well cared for. A second man has been employed for several days in cleaning and was to come longer but did not turn up. Miss Robinson has talked with John about a more

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August.

methodical scheme and he has sent in a written report of his time for some weeks past.

Mrs Fuller has taken Ethel Coffet to her father in Eastport, Me. The place is primitive but the step-mother seems a kind woman. Mrs Robinson

Mrs Barlow paid for an outing to Lexington Park for the children and Mr and Mrs Taylor gave them a ride in the Sight-seeing Automobile to Lexington and back.

Voted To thank Miss Amy E. Taylor and brother.

Ethel Clough has had an operation for adenoid growth.

Two of the girls have been fitted with glasses.

Application for a girl has been received from Mr J. H. Murdock of Winchester. Two grown daughters and an invalid son.

Voted To refuse as there is no suitable girl.

Dr. F. M. Robertson, who has a sanatorium in Wellesley wants a girl to assist servants and learn something of nursing.

Miss Robinson will look up the place as she has a board who might answer.

Fanny Weir has a chance to change her place and go to Normal School in Castleton, Vermont, where she is now staying with Miss Smith. She is anxious to have another girl sent to her present place so that she may begin her schooling ~~this~~ next autumn. Her guardian, Miss Robinson, approves of this and will try to arrange it.

Mrs Holmes feels that it will be better for Evelyn Bridges to give up going to Horace Mann School and remain in her present place where she is learning practical home-work. Mrs Holmes also suggests that she be appointed guardian for Evelyn.

Voted To have Mrs Holmes appointed guardian for Evelyn Bridges.

Mrs Fuller reports that the cook intends to leave and she is looking for another.

Amy Downing is getting on very nicely at Mrs Durgin's where she is being taught dressmaking. It is a question whether it will be to her advantage to ~~return~~ go to School for Crippled Children. Mrs Holmes will investigate.

Susie O'Brien, who left Mrs Classon when of age about

four years ago, did not have paid to her all of the $50. due. She says that $17. is still owing and has applied to Warren & Burt Lawyers, who advise the managers to bring suit as Susie cannot do so. Her guardian, Miss M. Paine, will try to see Mr Glosson about it.

Mrs Cole refuses to keep Mary Bowman any longer and she will be brought to the Asylum in Boston to stay until Miss Bradlee can make some other arrangement.

Bessie Darney will have to leave her place, from no fault of her own as Mr Hibbard is to give up housekeeping.

Mrs Lyman has heard from Mrs Damon that she feels that Gertrude Schreiter is unfit, morally and physically, to be put in a place and she has been admitted to the Home for Feeble-minded.

Grace Shaw has had $1700.= left her by a Scotch uncle and her father has lately died in a poor house. Margaret Coburn ran away from Mrs Geeson to her aunt's and was brought back by Miss Hawkesworth and sent to Mrs Wheeler's. Tomorrow she is to return to Mrs Geeson where she promises to do better. Mrs Wheeler says she is crazy to go on the stage as she has a brother who is an actor and writes to her.

Mrs Johnson has paid $50. to Jennie Clark and is sorry to have her go.

Voted To continue not taking more children to board for another month.

Adjourned.

Elizabeth F. Nichols
Secretary.

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Sept. The regular monthly meeting was held on Sept. 26.

Present First Directress, Treasurer, Mrs Lowell, Mrs Blake and the Misses Robinson, Hunnewell, Bradlee and M. Paine.

Voted That all bills be paid.

Miss Cordner will be Com. of the month.

At Lexington water stands in cellar after every rain.

Voted Miss Robinson shall see if some simple remedy can be devised.

Cook is to leave and another is coming. The vegetable garden is not looking well and something should be done about gypsy-moths.

Dr. Hale asks the Asylum to give $100. to help Lula Mack under charge of Lend-a-Hand Society. Her father is dead and mother is very ill.

Voted To accept Dr. Hale's application.

Ella Tucker must leave Mrs Breber as she has stolen and done other bad things. Ella is not very bright and various plans were suggested, to let her go to her aunt or to send her to Lancaster or Waverley.

Voted To take no more girls to board at present.

Anna Molin must leave Mrs Mason. Mrs Holmes hopes that Mrs Johnson at Waltham will take her.

May Bowman is to go to Mrs Dickinson.

Berkeley Temple drops the gymnasium scheme.

Voted Not to give any prizes this year, as there are no suitable girls to receive them.

Adjourned.

Frances Lowe
Sec. pro tem.

1905
October.

The Annual Meeting was held at the Asylum on Tuesday, October 31st.

The Secretary reported that during the past year twenty girls have been admitted who have been placed in boarding homes and two who were sent to Lexington where there are now thirteen in all. Three have graduated, nine have been given up to their parents or relatives, one has been adopted, one placed in a free-school home and one in another institution. At present forty-nine children are being boarded out, and twelve are in working places, six of these having been located during the year. The total now under the charge of the managers is eighty five.

There has been but little illness among the children and comparatively few changes in the homes, these generally for good reasons. Mrs Holmes finds friendly and confidential relations in many cases between the families and children in their care. In the schools also the girls are doing well in nearly every instance. There has been some complaint regarding the behavior of the boys in schools at Hingham and Hanover and an effort will be made to correct this evil.

It is more difficult to find suitable homes for the larger girls than for the small ones, not only because most people prefer to take the latter but also for the reason that with a child of eleven or twelve who has been hitherto unrestrained it requires much tact, wisdom and patience on the part of the foster-mother to secure the best results.

The Board regrets the resignation of Miss Meyler who was obliged to withdraw after many years of faithful service. Two new members have been added, Mrs Barlow and Miss Hunnewell.

The Treasurer presented her annual report as follows:

Treasurer's Report. October 14. 1905.

Cash on hand October 15. 1904			1,462.	84
Received Income				
Int. Mass. Hosp. Life Ins. Co.	1,600.			
" " " " " Appleton Fund	40.	—		
Dividends on Bank Stock	1,944.	—		
Nat. Bank Tax Rebate	693.	76		
Dividends on Railroad Stock	682.	25		
Int. on Railroad and other Bonds	9,348.	33		
Dividends Lawrence Gas Co.	1,020.			
" Edison Electric Ill. Co.	675.	—		
" Boston Real Est. & Ground Rent Trust	170.	—		
Int. on Mortgages	510.	—		
Subscriptions and donations	142.	18		
Sale of rights	45.	45		
Int. on payment for new Edison Shares	13.	60		
Board of Children	174.			
Sale of hay	5.			
Total Income			17,063.	57
Received on account of Principal				
Sale of 2000.— Chic. Burl. & Quincy R.R. Co. 4% Extended Bonds	2,000.	—		
From Tremont National Bank 15% of par value of 4 shares	60.	—		
From Boston Elevated Ry Co. on account of damages to [illegible] and [illegible] since Sept. 16. 1901, the date of our petition to May 12. 1905 when settlement was made with the Elevated Ry Co.	41,457.	33	43,517.	33
			62,043.	74

Expenses.

For children at board.			
Salaries of Mrs Holmes & Miss Hawkesworth	1,775. —		
Travelling expenses	576. 03		
Board of children	7,303. 83		
			11,654. 36
Lexington:— Salaries & Wages	1,250. 73		
Provisions	1,195. 67		
Fuel.	366. —		
Repairs	355. 04		
Clothing	277. 06		
Furniture	59. 94		
Paid to Matron for use of the Asylum	220. —		
School $351.— Incidental Exp. 497.68	848. 68		
Mrs Becker.	303. 91		
			5,849. 28
Board of returned wards & other exp. of girls in places	59. 03		
Dentists' & doctors' bills for wards & children at board	141. —		
Prizes	32. —		
			232. 03
Boston:— Janitor	240.		
Fuel 175.75 Repairs 55.80	231. 55		
Paid to Matron for the use of the Asylum	70.		
Incidental Expenses 231.39 Insurance 52.80	304. 19		845. 74
			18,631. 91
Paid fees of Counsel against Elev. Ry Co			2,350.
Payments on account of Principal			
Pd for 6 shares new stock Edison Elec. Ill. Co.	1,200. —		
" " $10,000. Southern Pacific Refunding 4% Bonds	9,550.		
" int. on above	166. 67		
" $10,000.— Minneapolis Gen. Elec. 5% "	10,400.		
" to 1	250.		
" $10,000. Oregon Short Line Refunding 4% "	9,625.		
Interest	200.		
" $[illegible]. — New Orleans Terminal 4% "	7,600.		
Interest	137.		
			37,128. 67
			1,933. 16
			62,043. 74

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Stock Account.

	Mass Hosp. Life Ins. Co. $40.000. — Appleton Fund $1.000. —	41,000.	—
100	Shares Merchants National Bank	10,000.	—
160.	" National Union "	16,000.	—
32	" Second National "	3,200.	—
170	" Lawrence Gas Co.	17,000.	—
1	" Cochico Co.	120.	—
72	" Edison Elec. Ill. Co	7,200.	—
39	" Boston & Albany R.R. Co.	3,900.	—
17	" Fitchburg R.R. Co. preferred	1,700.	—
6	" Boston & Lowell R.R. Co.	600.	—
26	" N. Y., N. H., & Hartford R.R. Co	2,600.	—
3	" Boston Real Est. Trust Co.	3,000.	—
1	" Boston Ground Rent Trust	815.	—
59,000.	Chicago, Burlington & Quincy Collateral Joint 4% Bonds	59,000	—
	" " " Denver Extension " "	2,000	—
	Burlington & Missouri in Nebraska R.R. "	6,000.	—
	Atchison, Topeka & Santa Fe Gen. Mort. "	7,300.	—
4000	" " " " Adjustment "	3,840.	—
	Oregon Short Line 6% Bonds "	7,000.	—
	" " " " " H. L. Brown Fund	3,000.	—
10,000	" " " Refunding 4% Bonds	9,700.	—
5,000	Kansas City, Memphis & Birmingham 4% "	4,962.	50
10,000	" " " " 5% Income "	9,437.	50
	Kansas City, Fort Scott & Memphis 4% "	10,000.	
	Terminal Railway Association "	4,000	—
	[illegible] Railway "	4,000	—
10,000	Mexican Central R.R. 4% "	[illegible],000	—
	Baltimore & Ohio 4% "	5,000	—
	Chicago & W. Michigan 5% "	[illegible],000	—
10,000	Wisconsin Central 4% "	9,4[illegible]3	—
10,000	Southern Pacific Refunding 4% "	9,700	—
8,000	New Orleans Terminal 4% "	[illegible],600	—
5,000	Am. Telephone & Telegraph Co. Col. 4% "	4,742	75
	Seattle Electric Co. 5% "	10,000	—
	Birmingham Ry. Light & Power Co 5% "	[illegible],700	—
	Georgia Elec. Light Co 5% "	[illegible],000	—
	Savannah Elec. Light Co. 5% "	[illegible],000	—
10,000.	Minneapolis Gen. Elec. 5% "	10,000	—
	Note & Mortgage of M. Thomas	2,600.	—
	" " " " I. Chaloff	2,600.	—
	" " " " A. Campbell	2,500	—
	" " " " A. Kingsford	2,500	—
	Deposit in Suffolk Savings Bank	800	—
	" " Provident Inst. for Savings	900	—
		338,943	75

Errors Excepted

(Signed) Sarah C. Paine, Treasurer.

At the Business Meeting of Subscribers the following managers and officers were elected:—

First Directress,	Miss A. M. Stover
Second Directress	Mrs Theodore Lyman
Treasurer	Miss S. C. Paine
Secretary	Mrs A. H. Nichols
Miss M. Paine	Miss F. M. Robinson
Mrs J. B. Coolidge	Mrs F. E. Ballard
Mrs A. L. Lowell	Mrs F. S. Piper
Miss C. F. Cordner	Mrs A. W. Blake
Miss S. F. Bradlee	Miss M. P. Hunnewell

Mrs F. C. Barlow.

The regular monthly meeting followed. Mrs Lowell, Miss Hunnewell and Miss Robinson, who has gone to Europe for a year, were absent.

Voted That all bills be paid

Mrs Blake will be a com. of the month.

Application has been made for admission of Mamie Roberts, 7 yrs old. Chinese, mother dead, father unfit to take charge of her. He wanted to take her to China to sell her. Mr Walter L. Hayes is interested in her & thought he had found a home for her in Washington but this was given up. Mr Hayes is now legal guardian. Child is in Lynn but must leave as the woman taking care of her is going away for the winter and perhaps permanently.

Voted To admit child and send her to Lexington.

There is an application for a girl to go to a place but there is none of right age, etc.

At Lexington there has been no cook for two weeks so Mrs Fuller and Mrs Spaulding did the cooking and had a woman come in twice a week for the heavy work.

Voted To give the cook the room over the kitchen as requested by Mrs Fuller.

The little Italian girl, Angelina Condella, is very happy but a married sister with some friends came a short time ago to try to take her away. Miss Wilson of S. & F. who is her legal guardian, may decide to give her up to her sister.

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[illegible] has had a slight attack of erysipelas.

[illegible] that she is convalescent and wants to be allowed to leave [illegible]

[illegible] is now with her sister in Boston. Her half-sister, formerly Martha McKenzie, wants to take her as she is married and can give her a home. Martha is now living in Charlestown but intends to move to Dorchester. Lilian has trouble in eyes.

Voted To allow Lilian Hardy to go to her sister Martha, now Mrs Gould.

Coal has been bought for Boston, four tons of each kind. A horse went down the hole of cess-pool where cover was defective.

John, the chore man at Lexington, asks to be allowed a few hours each days for two week for some work at home. which is granted.

Jennie Clary, now 19 yrs old, was examined by a physician in Maine and pronounced to be tuberculous. Dr. Lathrop finds no specific indication of this, but recommends that she shall undergo a slight operation at Vincent Hosp. By advice of Miss Stover and Miss S. C. Paine she is now boarded at the Asylum in Boston.

Voted To approve the action of Miss Stover and the treasurer.

Mrs Coolidge and Mrs Lowell were appointed to examine books of the treasurer. The latter sets forth decision regarding rights of new issue of L. G. A. H. & F. A. M.

Voted To leave to Miss Paine and her brother.

A month or so ago Mrs Coolidge went to see her ward Winifred Sears who seemed to be getting on well. About [illegible] a letter which had been some time in the office for want of full address was received by Mrs Holmes from Winifred, making serious charges against Mr Sturdy. Mrs Holmes immediately sent for Winifred who came away without her belongings. Mrs Coolidge then wrote to Mrs Sturdy repeating some of Winifred's statements. Mrs S. replied denying these and accusing Winifred of [illegible] the whole story. She has sent also a bill from the dentist but the trustees will refer it for the present. [illegible] Winifred's trunk and bank-book have been sent to her as requested.

Emma Hewson will have to leave Mrs Sutton as the latter feels unable to control her. When she leaves Mrs S. would like to take another girl.

The secretary is to write to superintendent of schools in Hingham and also in Raynham calling attention to improper behavior of boys in schools as reported by Mrs Holmes.

Adjourned
Elizabeth F. Nichols
Secretary

The regular monthly meeting was held on Nov. 28, with the full board except Mrs Barlow and Miss Hammewell, Miss Robinson being in Europe.

Mrs Lowell will be com. of the month.

Voted That all bills be paid.

A note of resignation was read from Mrs Barlow. The board received this with regret and without acting upon it

Voted That Mrs Barlow be asked to present to the Board at a special meeting to be called to suit her convenience, her views to which she refers in her note.

Clara Boden who has to leave Mrs Shaw as she is not satisfactory, is most anxious to go at once to her mother instead of waiting until she becomes of age, in August. Her mother is married and wants very much to take her.

Voted To allow Clara to go immediately to her mother.

Annie Roberts has been received at Lexington and is getting on well there. Angelina Condella's sister has not come back for her.

Dr. Paige has written fully to Miss Flower regarding Gertrude Fitcher stating the she has improved but continues to be below average both mentally and physically. He thinks that in some ways she might be better off in a family but on the other hand it would be difficult to place her in an ordinary school. This being the case it is thought best not to make a change.

Mrs Blake reports that she has been several times to Lexington and has found things running smoothly there.

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Nov.

A carpenter has been employed to renew window-cords and put on weather-strips. Margaret Coburn who has been rather unhappy has cheered up and has written to Mrs Lyman that she likes the place. Mrs Blake has had broken corner of cess-pool mended in Boston. A notice regarding gypsy moth eggs has been received and some steps to remove them in Boston must be taken. Miss Bradlee has a place in view for Bessie Damey which will be decided upon shortly.

The Sturdys were rather disagreeable about the removal of trunk belonging to Winifred Sears but that and the bank-book have both been returned to her. No place has yet been found for her.

Mrs Dickinson likes May Boroman and has signed the indenture for her.

Lily Pitcher is reported to have serious lung trouble and Mrs Lowell will consult Dr. Putnam about her.

The Petersons have been removed from So. Hingham to another boarding-place.

Mr E. H. Grout, supt of schools for Hingham has written that he will investigate complaints regarding boys in the School there.

Mrs Scott writes that she cannot afford to keep on with Rosa Sturgis, though sorry to part with her and would like a small girl in her stead but there is no girl.

Mabel Gourley, who was taken by her mother, has returned of her own accord to Mrs Freeman, No. Andover. The Asylum will resume charge of her.

The placing-out com. has had a conference with Mr Whitin on the subject of fuller coöperation between this society and this one. He suggests putting in a telephone at the Asylum as a method of better communication. This question is postponed as no children to spare are now being received.

Applications from Rev. J. H. Kimball, St. Stephens House, 2 Decatur St. and from Mr Kelsey of Berkeley Temple for use of rooms for gymnastic purposes for boys, they to pay for fuel and janitor's services, have been received.

Voted To accept the proposition of Mr Kelsey and Mr. Kimball

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Dec. to share these rooms, and they shall furnish fuel and pay $10. per month to janitor, the Asylum to furnish gas.

The treasurer reports that a young man has applied for space in Asylum yard to keep a lunch wagon for which he would pay.

Voted To refuse.

A mortgage has been paid off and the treasurer by advice of finance com. suggests purchase of $2000. Electric Security Co. 5% Bonds.

Voted To buy as recommended.

Adjourned.

Elizabeth F. Nichols
Secretary.

The regular meeting was held at the Asylum on Dec. 26. Present, First and second Directresses, treasurer and eight managers.

Voted That all bills be paid.

Mrs Lyman will be com. of the month.

There have been several applications for girls but there are none at present to fill the places.

Lily Pitcher's symptoms of lung trouble proved less serious than was reported last month.

Nellie Clark gives trouble and it is thought she may be a candidate for the Home for Feeble minded.

Mrs Fuller has asked if she may buy canned goods in town, it being more economical.

Ten tons of coal have been bought.

Voted That a committee be appointed to take charge of the buying of coal. Miss Stover appointed Mrs Piper for Lexington and Miss M. Paine for the Boston House.

Miss Bradlee reported that Bessie Darney has gone to live with Mr & Mrs Benjamin James of So. Boston. She is to receive $1.50 pr wk out of which she is to buy her clothing.

Miss Paine asked about Dora King. Mrs Closson is going to move to New York and wishes to take Dora with her. She has not yet paid the $20. due when Dora became 17 yrs old. It was decided to leave the matter to the guardian.

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Jan. Mrs Coolidge reported that Winifred Sears is placed with a couple in Somerville and is to go to school.

On the recommendation of the Finance Com. it was

Voted That instead of the investment voted last month the treasurer shall buy $2000. Savannah Electric 5% Bonds.

Following the suggestion of Mrs Barlow, it was

Voted That the treasurer be asked to make a short statement each month.

Voted That Mrs Barlow be urged to withdraw her resignation.

The children have been asked to several Christmas entertainments and have received gifts from various sources.

Adjourned,
Caroline P. Cordner,
Sec. pro tem.

The regular monthly meeting was held on Tuesday, Jan. 30. Present First & Second Directresses and all managers except Miss Robinson.

The treasurer reports bank balance of $3783.—

Voted That all bills be paid.

Miss Bradlee will be a com. of the month.

Mrs Barlow writes that she thinks best not to withdraw resignation.

Voted To accept with regret the resignation of Mrs Barlow.

Mrs Fuller will buy some stores at wholesale in town.

Children's Aid Society applies for admission of Edna Newcomb, 6 yrs old, one of four children of James H. Newcomb of Cambridge. The family is to be kept together, the father paying $7.— toward board of the three boys, and as it is impossible for him to provide for the girl also we are asked to board her with the others.

Voted To admit Edna Newcomb and to make an exception by paying her board.

Mrs Leeson did not want to keep Lily Pitcher and Fanny Blanchette has taken her place and is very happy there. Mrs Lyman will be guardian.

On Twelfth Night the children went to an enter-

tainment at the South Congregational Church as usual.
Mrs Lyman sent flowers in their name to Dr. E. E. Hale in Washington and has received from him a note of thanks.
As there are a great many brown-tail moths on the trees at Lexington Mrs Lyman has arranged to have the trees cleaned at her own expense.
Mrs Lyman has seen Miss Merrill, Nellie Clark's teacher at Lexington and finds that although Nellie has improved somewhat she still gives some trouble. Dr. Tilton will look into the matter further and report. Miss Merrill and the other teachers agreed in speaking well of the Ayhem children in their conduct at school.
Margaret Coburn went off by herself for a few hours the other day but returned before night saying that she went to Arlington and then to see her father in town. She seemed repentant and will be more carefully watched in future.
Mrs Lyman dined twice at Lexington and found the food good and sufficient.
Six tons of coal have been bought for Boston.
Dr. Tilton has given to the children at Lexington a second-hand doll's carriage and a child's cart.
The secretary will write to thank Dr. Tilton.
Jennie Clark found that she could not get steady work at dressmaking so has gone to work at the Waltham Watch Factory.
Mrs Closson has finally paid the $37.= due Dora King and has taken her to New York.
Jennie Cleary has undergone a serious operation at the Vincent Hospital and is now doing well.
Mrs Coolidge has lately seen the child of Florence Richards. She is flourishing and Mrs Smith seems fond of her.
The question of boarding out all the children came up and it was
Voted To give up Lexington.
The secretary will write to Mrs Fuller and Miss Wilson giving them three months notice and will ask Mrs Fuller to speak to Mrs Spaulding and the cook and tell them that they will be given a month's notice later. Miss Stover will ask Mrs Ballard or Mrs Piper to notify John that he will not be needed after May 1st.

Adjourned. Elizabeth F. Nichols
Secy.

1906
Feb.

The regular monthly meeting was held on Tuesday Feb. 27. Absent Miss Robinson, Mrs Piper and Miss Hunnewell.
Treasurer reports cash on hand $3727.52
Voted All bills paid.
Mrs Coolidge will be com. of month.
Mrs Lyman reports that Margaret Cobrin ran away again to her aunt who declined to receive her. She now has been transferred to charge of Childrens Aid Society who will henceforth be responsible for her. She has been sent to Paine Int. Mass.
Trees in Lexington have been cleaned. In Boston men have been at work and report that some trees are dead wholly or in part and should receive attention.
Voted That City Forester be consulted and whatever is dangerous shall be removed.
S.P.C. apply for admission of Rose Broom. Family comes from Canada, mother now dead, father very eccentric said to have returned to Canada. Three older children taking care of themselves. This girl is now at home of S.P.C.C. having been returned by Mrs Hunt with whom she lived in western part of Massachusetts. Child said to be 13 yrs old but is small and looks not over twelve though strong.
Miss Marshall, guardian, 674 Mass Ave. reports that father was not good to his children. There are some relatives but it is doubtful whether they will assist.
Voted To care for child if a proper place can be found for her and if this is not possible or she proves unsuitable, she is to be returned to care of S.P.C.
Mr Michael, husband of Evelyn Nickerson's mother complains about Evelyn the mother who also writes think the fault is with Mr Michael.
Mrs Abar, mother of Clough children, wants to take them back. Her husband is a machinist and they have moved to Concord, N.H. where they are now boarding until they can secure a house.
Miss Bradlee will consult Mrs Nelson, the grandmother who put the children here.
Voted That if Mrs Nelson thinks it best the Clough

shall go to their mother.

Mr & Mrs Davis, uncle and aunt of Gertrude Davis want to take Gertrude. Have given references which will be investigated.

Voted That if references prove satisfactory Gertrude may go to uncle.

Mrs Bryant has decided to take Thetis having heard from Mrs Fuller that Lexington home is to be given up.

Mrs Barrows will be consulted and it is

Voted That if Mrs Barrows so advises Thetis shall go to her mother.

Mrs McGregor proposes taking Grace to be with her at Danbury where she is now working and that the managers pay board for Grace there. Miss Bradlee has written that this will not be done.

Dr. Tillson advises sending Nellie Clark to some school where she will be among other defective but not idiotic children if such a place can be found. Mrs Coolidge will consult Dr. Putnam.

Voted To act upon advice of Dr. Putnam.

Four children at Lexington have had measles. The last case began more than two weeks ago and no others are expected. Children are to have teeth put in order before going to places from Lexington. Most of them will be dispersed within a week or two.

The secretary will write to Mr H. W. Porter superintendent of schools saying that children will be withdrawn from Lexington schools and asking for transfers, also thanking him for the care shown them.

Ethel Coffil writes that she is to be married to a Mr Allen on March 20th and wants to have her brake took sent her. Her father speaks well of the man & says he does not drink. House at Lexington is in hands of Hurrington & Co. for sale. Jennie Clary at Vincent Home improves slowly. Miss Storer will try to place her in Convalescent Home at Milton or elsewhere of find boarding place for which managers will pay. Mrs Thayer thinks Jennie Baker should be operated upon for adenoid growth and this will be done.

Adjourned

Elizabeth T. Richards

1906
March.

The regular meeting was held on Mar. 28
Present 1st Directors, Treasurer, secretary, Miss H. Paine, Mrs Coolidge, Mrs Lowell, Mrs Ballard, Mrs Piper, Miss Lemmock.
Treasurer reports $2,774.52 on hand.

Voted All bills paid.

Mrs Ballard will be Com. of Month.

Mrs Smith, grandmother of Florence & Esther Smith wants to take them to live with her at 32 Day St. Norwood, where she has recently become established. Her daughter, Mrs Lily Pratt, has applied for guardianship but this is opposed by Mr Whittier, maternal uncle, and also by his father. The references for Mrs Smith are, as a rule, good. On the other hand Mrs Pratt is called a fast woman and is not considered fit to take charge of the children.

Dr. Pierce of Norfold Downs to whom their father gave a paper committing them to his care which, however, was not legally drawn, says that the father especially objected to having his mother take the children.

Although the judge has granted guardianship to Mrs Pratt the papers have not yet been passed over to her and the judge is willing to reconsider.

Voted To ask the Judge of Probate for a hearing in which we can protest against appointment of Mrs Pratt as guardian.

Voted That Mrs Coolidge and Miss H. Paine be a committee to represent the Asylum at this meeting.

The Smith girls will remain at Lexington for the present.

All the other children have left. Gertrude Davis has gone to her uncle. Thetis Bryant to her mother. Jessie Broom has gone to Mrs Wheeler on trial.

Nellie Clark has been put in the Waverly School for Feeble-Minded. Mrs Holmes who took her there saw Gertrude Schreiter and Ella Tucker both of whom are doing well.

All the Lexington girls have been to the dentist. School transfers have been given them.

Dora Montgomery and Jennie Bateer have been operated upon for adenoids. The latter had serious hemorrhage following the operation. Afterwards she was not well and Mrs Thayer called in a physician who says she has

valvular trouble of the heart. She is still feeble and needs careful treatment and nourishing food. Mrs Thayer thinks she ought not go to school until she is much stronger.

Mrs Geeson reports that Fanny Blumenthal has been seen twice by Dr. Morrill who at first thought she might be subject to epilepsy, afterwards appendicitis. She is now at Day-Kimball Hosp. in Putnam. Conn. to be for a time under observation. Mrs Fuller saw Fanny on Mar. 22 when she was ill in bed.

Miss Storer reports that Jennie Flary will be admitted to the Milton Convalescent Home as soon as well enough, probably in a few days.

Edna Champagne, not knowing of the death of Mrs Ross, has written to her as guardian asking to be allowed to leave the institution and take a position in a private family which has been offered to her. Dr Flood, who has been consulted fears that if left to herself she may go astray. As she is 24 yrs old and there is no one in authority all that can be done is to advise her to remain where she is and Mr Coolidge will do this.

Emma Hewson is still with Mrs Sutton who would like however to have her room in order to take another girl to assist in housework. Emma is getting along well at the factory and earns about $6. a week.

Mrs Coolidge has received no response from Mr Doogue regarding care of trees in Boston.

Voted That Mrs Ballard shall do whatever seems to her best in this matter.

Rev. S. M. Kimball ask for further use of the yard & building for St. Stephens House Clubs.

Voted To allow use of yard with permission to take up some of the brick.

Voted To allow a partition put up to make some rooms more convenient.

Voted That Mr David shall be paid $8. per month instead of $10. when furnace is not used.

By will of John Howe Colby, made in 1866, one third of his estate is left to B.F.A. Some relatives object but will was allowed by Judge Grant. The question may be carried to a higher court or compromised.

Voted That Miss Storer and Miss E.C. Paine be a com. to look after interests of the Fund in the Bull appeals.

Voted That the Treasurer be authorized to execute transfer of Birmingham Railway Light and Power Co. Bonds.

Adjourned

Elizabeth F. Nichol

Secy.

1906
April

The monthly meeting was held on Tuesday Apr. 24.
Elected 1st & 2d directresses, treasurer, secretary. Mrs Lowell, Miss Lorraner, Miss Bradlee, Mrs Ballard and Mrs Blake.
Voted That all bills be paid.
Mrs Blake will be com. of the month.
Voted That Mrs Lyman, Mrs Blake and Mrs Ballard are to look over the furniture at Leyington with full powers to dispose of it as seems best.
Miss Stone has received a letter of resignation from Mrs Coolidge.
Voted To accept with much regret and to thank Mrs Coolidge for her most valuable long continued service and interest in the work of the Asylum. Also to thank her for remaining in charge of her wards.
Mrs Piper also resigns on account of other duties.
Voted To accept with much regret and thanks for her services and all the pains she has taken in the interests of the Asylum.
Mrs Coolidge sent tickets for Miss Cheatam's performance at Jordan Hall. Mrs Fuller took the Smith children who enjoyed it very much.
Mrs Pratt has been persuaded to withdraw her application for guardianship of the Smiths and they are to go to a boarding place under charge of the Asylum.
Mr Bertwell telephoned that Mabel Gourley was insane and the Freemans wished to have her removed at once. Dr. Jelly was consulted and recommended application to town authorities at No Andover. Mrs Holmes looked up the matter and Mabel was sent to the poor farm. She has since improved and has returned to Mrs Freeman who, however, cannot keep her. Mrs Gourley has entirely disappeared and an aunt of Mabel's is unable to care for her as she has a large family. The city will take charge if there is a proper settlement, if not and she is given over to the state she will be sent to Tewksbury. She is not continuously insane but is subject to attacks of dementia. Mrs Holmes will make an attempt to have her suitably placed.
It has been a quiet month at Leyington. Bedding, sewing materials, etc. have been sent to the House in Boston. The hens have been sold. The house will be vacated about the first of May.

Fanny Blumenthal had a successful operation for appendicitis. Mrs Lyman has seen her and also Mrs Gerson who wishes to have Fanny come back for her convalescence and this is to be allowed.

Miss S. C. Paine reports that nothing practical has resulted from investigations regarding building on Boston estate.

Cash on hand $3407.20.

Mrs Geo. A. Snow, 21, Orchard St. Lowell. has applied for girl. Good references - and Mrs Holmes, who has investigated reports favorably. There are two little girls in the family and it is proposed to send Etta Bridges, who is fond of children

Voted To send Etta Bridges to Mr & Mrs Snow.

Voted That when a girl is put out on indenture, in place of the present system of compensation, she is to receive, from the time she is 16 yrs old, a cash payment of 10 cts pr wk and a deposit on her account is to be made to the Treasurer of the Asylum, at the rate of $1.50 per month for the first year and $2.00 pr month for the second year.

Mrs Hanson of Needham applies for a girl and offers references which have not yet been investigated.

Voted To leave the matter to Mrs Ballard in conjunction with Mrs Holmes.

Mr F. B. Shattuck of Cambridge, forester, will attend to trees in Boston shortly.

Mrs Lowell and Mrs Nichols are to examine Treasurer's books.

Miss Bradlee reports that Bessie Darney has had much trouble with her teeth. Dr Woods has sent in bill of $13. & there is more to be done.

Voted That a committee be appointed to consider the question of future work for the Asylum and to report at their commencement.

Mrs Nichols, Miss Bradlee and Mrs Ballard are to be the committee.

Mrs Ballard and Miss Bradlee are added to placing out com.

Adjourned

Elizabeth F. Nichols

Sec'y.

1906

May. The regular monthly meeting was held on May 29.
Present, the full Board except Misses Robinson & Hunnewell.

Voted That all bills be paid.

Miss M. Paine will be com. of the month.

Mabel Gowley's mother reappeared and attempted to take charge of her; at present the whereabouts of both is unknown. Dr. Putnam advises having further examination of Mabel and offers to attend to it. The State authorities, through Dr. Fish recommend putting her in a family accustomed to the care of cases of this nature and give some addresses.

Voted That in case Mabel is found again the matter is left with full powers, after consulting Dr. Putnam, to Com. of month.

Mrs. Ingalls Ayton applies for admission of Josephine Lapoin, two years old. Parents living but both bad. Another child is under charge of the State. Some older children were brought from Italy under false pretences and there are various complications.

Voted To admit.

Violet Champney has been taken away by her mother and is probably now working as cash-girl for Houston and Henderson. Mrs Lowell suggests that Mrs Holmes shall try to see her occasionally.

Ella Bridges has gone to Mrs Snow.

Leon Wilson, who has been misbehaving, has been brought from Tilchburg by Miss Hawkesworth.

Most of the furniture in Lexington has been disposed of by sale or removal to Boston. The piano is still there and Miss Cordner is to have it for Shirley.

Voted To have the body of Evelyn Johnson removed to Cedar Grove Cemetery and to sell the lot in Lexington Cemetery.

Mrs Ballard reports that an offer of $10,000. has been made to her by Mr Ingalls, who prefers not to confer with Mr Harrington, for Lexington estate.

Voted To leave to Miss Storer with full powers to accept by advice of Mr Harrington.

The committee appointed at the last meeting to consider the question of future work recommend that the Boston Trade School for Girls be allowed the use of the Dormitory for the purposes of their work, with an allowance to assist

in carrying it on. The objection is raised that this would be a departure from the purpose of the Board inasmuch as the girls who receive instruction and employment at the Trade School are living in their own homes and are of more advanced age than are usually taken by the Asylum.

Miss Cordner moves

That we offer to the Boston Trade School for Girls the use of the Asylum, on Washington St. with an annual income of five thousand dollars for the term of five years, and that the sale of the estate be postponed during that time.

Miss M. Paine offers as an amendment to strike out an annual income of five thousand dollars.

The amendment was lost and Miss Cordner's vote as above was declared carried.

Mrs Edward C. Storrow, Readville, Mass. asks to put in a claim for the portrait of her great, great-grandmother, Mrs Samuel Gillman in the event of the Asylum being broken up at any time.

Adjourned; Elizabeth F. Nichols
Secretary.

An adjourned meeting was held at the Asylum on Monday, June 11th. Present the full Board except Miss Cordner, Miss Robinson and Miss Shumaewell.

A letter from Mr Paine was read giving as his opinion that it is not within the terms of the Charter for the Managers to apply and pay over the income of their funds to the Trade School for Girls. It was therefore

Vote. To reconsider the vote offering the use of the Asylum with an annual income of $5000. for the term of five years to the Boston Trade School for Girls and to postpone the sale of the estate during that time.

Voted That the above motion be laid upon the table for the years.

Voted That the Committee in charge of the sale of Asylum

1906
June.

be authorized to confer with Mr Augustus P. Loring with full powers.

Adjourned.
Elizabeth F. Nichols
Secretary.

The regular meeting was held at the Asylum on June 26th. Present. First & Second Directresses, Treasurer. Mrs Ballard, Mrs Lowell, Misses M. Paine, Bradlee and Loodner.

Voted That all bills be paid.

Miss Stover will endorse the bills for July.

Voted That for the next three months Mrs Holmes shall make her regular report at the regular meeting of the Board, and that she shall meet the Placing-out Committee once between these meetings.

Mabel Gourley is with her aunt, Mrs Whitney, and is taken regularly ~~taken~~ to see Dr. Putnam.

It was decided that the Asylum shall take charge of Alice and Jessie Gourley, and that they two, with their sister Edith, shall be sent to Mrs Cheney in Newburyport.

It was also decided to ask the S.P.C.C. to appoint one guardian for the four sisters; one of the others has attacks like Mabel's.

Voted That the Asylum shall, for the present, cease to admit new girls.

The Mass. Infant Asylum applies for admission of Elsa Bangsasy, born July 12th, 1904, an only child, both parents at Rutland Sanatorium for Consumptives.

Voted To admit.

Mrs Louise Gellant of Waltham, applies for admission of her baby, 11 mos old. Father a drunkard, mother works in watch factory and it is thought can pay 2. per week

Mrs Kate Thompson of Athol, asks that her grandchild be admitted. She is 5½ mos old. There are two children and the mother is unable to care for both.

Voted To investigate and if found desirable to admit.

Madeleine Harvey has been operated upon at Mass. Gen. Hosp. for her glands.

Mrs Richards is not satisfied with the amount of work that Hilda Borgesen does. It is thought that Mrs R. expects a good deal & it was decided to have Hilda brought to the Asylum until another place can be found.

Mrs Munson, of Needham, wants a girl. Mrs Holmes will make inquiries and if satisfactory either Hilda Borgesen or Thomina Nelson will be sent there.

A letter from Mrs Coolidge was read, giving reports of her wards, and telling of the christening of Beatrice May Richards.

The body of Evelyn Johnson has been removed from the Cemetery in Lexington to the Asylum lot at Cedar Grove. It was decided to sell the lot in Lexington & leave the matter to Mrs Ballard.

VOTED, that the first Directress of the Boston Female Asylum, Abby M. Storer, is hereby authorized to execute and acknowledge in the name and on behalf of the said corporation and to affix its corporate seal to a conveyance of all that estate in the town of Lexington in this State, belonging to this corporation, and that Elizabeth F. Nichols, its Secretary, be authorized to countersign said conveyance, for such price and on such terms as they shall approve.

Voted That the $6000.= received from Birmingham Bonds now paid off and the $2000.= cash, to be received as part payment for Lexington property, shall be invested in Southern Railway Co. Collateral Trust Bonds.

Discussion as to the disposal of the Washington St. real estate then followed but no decision was reached.

Adjourned.

Caroline P. Cordner.

Sec. pro tem.

1906
July.

The regular meeting was held on July 31.
Present: 1st & 2d Directresses, Treasurer, Secretary, Miss M. Paine, Miss Bradlee and Mrs Ballard.

The treasurer reported bal. on hand $3,171.09.

Voted That all bills be paid.

Miss M. Paine will be com. of month.

The sale of estate in Lexington was not consummated as Mr Ingalls was not ready at the appointed time. The keys were not surrendered but Mr Harrington was to get them from Mr Ingalls.

Anna Kennedy has become of age and her guardian, Miss Storer, hopes she will remain where she now is.

Voted That Miss Hawkesworth be informed by the secretary that our plans are still unsettled and if it suits her we would like to have her keep on for the present, with a notice of three months in case we wish to make a change.

Mrs Gallant has withdrawn her application.

Mrs Holmes has been to Athol to investigate regarding the grandchild of Mrs Thompson and reports that the family is bad. child's mother is unmarried and is subject to fits. Mr Goddard of S.P.C.C. is watching the case and will interfere if the child is neglected.

In view of these facts, it was

Voted Not to admit.

Hilda Borgesen has gone to Mrs Phelps and Lilian Pitcher who left Mrs Phelps has gone to Mrs L. C. Pennock of Weston. The latter has a husband and a daughter who is employed in the Library.

Jennie Baker went for a few days to Mrs Leeman while Miss Thayer was in a hospital. Mrs Ballard has heard that Miss Thayer is now ill at home with a nurse and moreover that she is not fitted to bring up a girl. Mrs Holmes will have Jennie transferred to another place.

Florence Hewson is now seventeen and Mrs Frazier has paid the money due her. Emma Hewson is said to be doing very well at the shirt-shop in Needham & earns $10 per wk.

Edith Gourley is still with Mrs Wheeler. Jessie has gone to her mother and Mabel wishes to go to her also but the mother has not come for her. Mrs Litman will keep Mabel if possible.

Mrs Stoutenburg wishes to take her daughter Marian to be with her in Waterbury, Conn. where she is earning well as also a son and older daughter.

Voted To allow Mrs Stoutenburg to take Marian.

Mrs Dow wants to take Edith, to be with her in New York, in October. The question of Mrs Dow's fitness to take charge of her daughter is to be investigated.

During June and July all wards have been visited.

Adjourned.
Elizabeth F. Nichols
Secretary.

The regular meeting was held at the Asylum on August 28th. Present the Second Directress, Treasurer, Mrs Ballard and Misses M. Paine, Bradlee & Cordner.

Voted That all bills be paid.

Miss Bradlee will be committee of the month.

Miss Brown of Concord applies for another girl. Alberta Coffel will be eighteen in November and Miss Brown does not care to keep her beyond July.

Marion Stoutenburg has gone to her mother.

Anna Knox would like to be receiving pay and Mrs Fortescue has suggested that, instead of the terms of the indenture, she shall pay Anna $1.50 per wk until she is seventeen and $2. per wk from then until she becomes eighteen.

A letter from Mrs Coolidge was read giving a good account of her wards.

Miss Bradlee reported that Bessie Darney is now 18 yrs old. She may continue in the place where she now is.

Gertrude Schneider has been in the Eye & Ear Infirmary for treatment.

Mrs Holmes then came in to give her report.

Mrs Dow has been looked up by Charity Organization Society of N.Y. and as the report is not favorable it was thought best not to let Edith go to her mother. Edith

1906.
Sept.

wants to go to school and it was

Voted That as we mean to have Edith go to school it seems best to have her stay where she is.

Voted To leave the case of Edith Dow to the Placing-Out Com.

Amy Downing, for whom $3. pr wk is now being paid is old enough to work for her board. It was decided that if Miss Wheeler does not want to keep Amy free and if Miss Brown is willing to take her Amy shall go to her.

Voted That Madeline Harvey shall go to Mrs Freeman, she being now older than Mrs Hunting cares to keep.

The report from Mabel Gowley, who is now with her mother, is not good. The circumstances of the home are undesirable. This will be borne in mind in reference to her sister Edith who is now with Miss Wheeler.

The treasurer reported balance on hand, $2886.69.

Adjourned
Caroline P. Cordner.
Sec. pro tem.

The regular meeting was held on Sept 25th.
Present, First & Second Directresses, Treasurer, Secretary, Mrs Bullard, and Misses M. Paine, Cordner and Bradlee.

Treasurer reports balance of $2201.16. Miss Cordner will be out of town.

Voted To continue for the present having the report of Mrs Holmes presented at Monthly Meeting as during summer.

Mrs Bessie E. Mo[illegible], now at Salvation Army Home 81, Stoughton St. applies for admission of her baby 2 mos old. Says she is a widow with two older children. Referred to Home for Destitute Mothers & Children.

Several applications for girls have been received.

Voted To leave to Miss Cordner, com. of month, the question of sending Tina Wilson to one of these places after consulting with Mrs Holmes.

Mrs Burrill, of Nahant, will take Lily Pitcher, who is now at the Asylum, on Oct 6th when Hossie Dowler leaves.

Mrs Coolidge will advertise for a new place for Winifred

Sears who is to make a change.

Alberta Coffel has written to Mrs Holmes that she is uncertain what to do when she becomes eighteen. Mrs Holmes will advise her not to go to her Father.

Miss Hawkesworth has come back from her vacation.

Miss M. Paine reports that Miss Wheeler will keep Amy Downing for £1.50 pr wk.

Voted To authorize Treasurer to sell Lawrence Gas Co. Rights.

The Treasurer reports that an offer from a broker of $75,000. for 1035 Washington St. property, $15,000. down, balance on mortgage at 4 pr ct, has been received.

Messrs R. T. Paine, Meredith and John Stoer advised against acceptance in which the committee in charge of this matter agreed.

Mrs G. W. Bond of Raynham wants to take Hilda Nelsen when she is fourteen. To be investigated.

The Gourleys have gone to Miss Wheeler's but their mother has refused to give up their trunks and they have only muslin dresses with no change of underclothing. A man named Mason who boards with Mrs Gourley is said to be brutal to the girls. Mrs Holmes is to consult the S. P. C. C. as to what to do.

Irene Badger, colored, is not doing well in her place and Mrs Holmes will try to find another place for her.

Mrs Holmes has visited thirty-four children lately and found most of them getting along satisfactorily.

Adjourned

Elizabeth T. Nichols

Secretary.

1906
October.

The annual meeting was held at the Asylum on Tuesday, Oct. 30.

The Secretary reported that during the year past six girls have been admitted, six have become of age, fourteen have been given up to parents or friends and two placed in the School for Feeble minded. Five who had been boarded have gone to places so there are now nineteen wards in families at work and sixty-one boarded making a total of eighty under care of Asylum.

The unusually large number given up to relatives or friends is probably due to the principal movement of importance during the year, the closing of the House at Lexington which is now vacated and for sale.

Mrs Holmes continues to visit the children constantly, assisted by Miss Hawkesworth. She finds that as a rule they are happy in their homes where they are accepted as members of the families taking charge of them.

No purchaser has been found for the Lexington estate and the house in Boston is still in the market.

By vote of the Subscribers the following managers and officers were elected.

First Directress	Miss A. M. Storer
Second Directress	Mrs Theodore Lyman
Treasurer	Miss Sarah C. Paine
Secretary	Mr Arthur H. Nichols
Miss Marianne Paine	Miss F. M. Robinson
Mrs A. Lawrence Lowell	Mrs F. E. Ballard.
Miss C. R. Coordner	Mrs Arthur W. Blake
Miss S. F. Bradlee	Miss Mary P. Hunnewell.

The report of the Treasurer was read and accepted.

The regular monthly meeting followed.
Present The full Board except Mrs Lyman, Mrs Lowell & Miss Hunnewell.
Mrs Blake will be com. of the month.
Mrs Ballard reports that depradations have been committed at Lexington estate, windows broken, etc.

Voted That Mrs Ballard shall do what she thinks is necessary for the safety of the house.

Mrs Ballard has received three dollars from sale of apples.
Mrs Dick of Needham wanted to take Tina Wilson who has gone to her. At present there is typhoid fever in Mrs Dick's family and also in the one where the other Wilson girl is. Mrs Holmes will investigate as to whether proper precautions are being taken.
On application of Rev. Wm Osborne Baker, rector of Trinity Church, Haverhill, Belle Barnes has been admitted and she has been sent to Mrs Cheney, N. Newbury.

Voted To approve action of com. in admitting Belle Barnes.

Miss Storer has received a note from Mrs Lyman, resigning her position as manager.

Voted To accept Mrs Lyman's resignation as manager but to ask her to remain as second directress.

Anna Knox has been returned and is now at the Asylum.
Rev. Thatcher B. Kimball asks permission to use rooms in the Asylum Building for the coming year for the Neighborhood work of St. Stephens Church as before with the addition of the laundry and some rooms on third floor.

Voted To give the desired permission.

Mrs Blake and Mrs Nichols appointed to examine books of the treasurer
Mrs Holmes found a place for Winifred Sears with Mrs Johnson of W. Somerville. She saw the principal of the school in which Winnie will continue and he spoke most highly of her.
Alberta Coffel is earning $1.50 per wk in her place at Woburn where she is getting on well. Will be 18 in Nov. but does not wish to go to her father. Mrs Henderson will keep her if Jennie Clary does not return.
Miss Wheeler finds that Mabel Gourley needs so much care when the attacks come on that some one must be called in to assist and asks the Asylum to pay for a nurse which will be allowed.
During the month thirty-seven girls visited and eight

wards have been visited. One girl has been placed out and one admitted

Adjourned
Elizabeth F. Nichols
Secretary.

Treasurer's Report, October 15, 1906.

Cash on hand October 14, 1905			1,933.	16
" additional by error in charging bill				24
Received Income				
Interest Mass. Hospital Life Insurance Co.	1,600.	—		
" " " " " Appleton Fund.	40.	—		
Dividends on Bank Stock	1,960.	—		
National Bank Tax Rebate	750.	87		
Dividends on Railroad Stock	682.	25		
Int. on Railroad & other Bonds.	10,405.	—		
Dividends Lawrence Gas Co.	1,020.	—		
" Edison Electric Illuminating Co.	720.	—		
" Boston Real Estate & Ground Rent Trust.	170.			
Interest on Mortgages	403.	75		
Subscriptions & Donations	70.			
Board of Children	208.			
Sale of furniture etc	250.	45		
Total Income			18,280.	32
Received on account of Principal				
Mortgage of A. & M. A. Campbell, paid off	2,500.	—		
Birmingham Ry Light & Power Co. Bonds " "	8,800.	—		
Sale New York, New Haven & Hartford R.R. Co. rights	141.	—		
Sale Lawrence Gas Co. rights	1,698.	75		
			13,139.	75
			33,353.	47

Oct. 1906

Expenses.

For children at Board.				
Salaries of Mrs Holmes & Miss Hawksworth	1,800	—		
Travelling expenses	514	14		
Board of children	9,708	20		
			12,022	34
Lexington. Salaries & wages	1,184	55		
Provisions	606	23		
Fuel	152	50		
Repairs	107	89		
Clothing	105	64		
Paid to Matron for the use of the Asylum	72	43		
School	434	—		
Travelling Expenses	30	—		
Insurance	70	14		
Incidental Expenses	241	94		
Mrs Becker	175	83		
			3,181	15
Boston. Janitor	240			
Fuel	235	50		
Repairs	24	60		
Paid to Matron for the use of the Asylum	70	—		
Incidental Expenses	252	20	822	30
Dentists' & Doctors' bills for Wards & Children at board			244	80
Clothing			44	49
Expenses of plans for utilizing the Asylum Estate for Workingmen's Hotel			539	25
			16,834	38
Payments on account of Principal				
Paid for $2000.- Savannah Electric Co. Bonds	1,970	—		
Interest & Commission	2	78		
" " $9000.- Southern Ry Coll. Tr. 5% Bonds	9,032	50		
Interest & Commission	130		11,135	28
			27,989	61
Cash deposited in Old Boston Nat. Bank			5,363	86
			33,353	47

Stock Account.

	Mass. Hosp. Life Insurance Co.	40,000.—
	" " " " " Appleton Fund	1,000.—
100	Shares Merchants National Bank	10,000.—
160	" National Union "	16,000.—
32	" Second National "	3,200.—
170	" Lawrence Gas Co.	17,000.—
1	" Lowell Co. Co.	100.—
72	" Edison Electric Illuminating Co.	7,200.—
39	" Boston & Albany R.R. Co.	3,900.—
17	" Fitchburg R.R. Co. preferred	1,700.—
6	" Boston & Lowell R.R. Co.	600.—
26	" New York, New Haven & Hartford R.R. Co.	2,600.—
3	" Boston Real Estate Trust Co.	3,000.—
1	" Boston Ground Rent Trust Co.	850.—
59,000.	Chicago Burlington & Quincy Coll. Joint 4% Bonds	58,262.50
	" " Denver Extension " "	2,000.—
	Burlington & Missouri in Nebraska R.R. "	6,000.—
	Atchison, Topeka & Santa Fé Gen. Mort. "	7,300.—
4,000.—	" " " " Adjustment "	3,720.—
	Oregon Short Line 6% "	7,000.—
	" " " 6% Bonds Harriet Louisa Brown Fund	3,000.—
10,000.—	" " Refunding 4% Bonds	9,425.—
5,000.—	Kansas City, Memphis & Birmingham 4% Bonds	4,900.—
10,000.	" " " 5% Income "	9,375.—
	Kansas City Fort Scott & Memphis 6% "	10,000.—
	Terminal Railway Association "	4,000.—
	Southern Railway "	6,000.—
9,000.	Coll " " Coll. Trust 5% "	9,000.
10,000.	Mexican Central R.R. "	7,900.—
	Baltimore & Ohio R.R. 4% "	5,000.—
	Chicago & N. Michigan 5% "	3,000.
10,000.	Wisconsin Central 4% "	9,000.
10,000.	Southern Pacific Refunding 4% "	9,912.50
8,000.	New Orleans Terminal 4% "	7,600.—
5,000.	Am. Telephone & Telegraph Co. Coll. 4% "	4,537.50
	Seattle Electric Co. 5% "	10,000.—
	Georgia Electric Light Co. 5% "	7,000.—
7,000.	Savannah " " 5% "	6,375.
10,000.	Minneapolis Gen. Electric 5% "	10,000.—
	Note & mortgage of M. Sheehan	2,600.—
	" " J. Chaloff	2,600.—
	" " A. Kingsford	2,500.—
	Deposit in Suffolk Savings Bank	800.—
	" Provident Institution for Savings	900.—
		336,977.50

Errors Excepted
(Signed) Jared C. Kline
Treasurer.

1906

The regular monthly meeting was held on Nov. 27
Board: First Directress, Treasurer, Secretary, Mrs Blake
Mrs Ballard and the Misses H. Paine, Bradlee and Hunnewell.

Voted That all bills be paid.

Mrs Blake will continue as com. of month until Mrs Lowell's return.
Treasurer reported balance of $4791.01.
Mrs Theodore Lyman declines to remain on the board as second Directress.

Voted That the December meeting be held on the 10th as the regular day would be the 25th.

Miss Hawkesworth has a friend who wishes to buy ten of the old blankets used at Lexington.

Voted To sell them to Miss Hawkesworth's friend.

Mrs Blake has seen Mr Augustus Loring who feels ~~that~~ that his scheme for buying and remodelling the Asylum may prove practicable.
The School-house Commission has applied for the use of the schoolroom with toilet room on floor below for an overflow from the Primary School, at a rental of $50.- pr month this to include services of janitor.
Certains repairs were stipulated and Mrs Blake has attended to these, and has also had the roof mended.

Voted To allow to the Board the use of the school-room and toilet room at $50.- pr month with services of janitor.

Mrs Ingalls of Lexington asks to have returned to her the $100. paid to Mr Harrington to close the bargain for Lexington estate which was afterwards abandoned. She says her husband borrowed the money from her against her wishes and she feels that he is mentally unbalanced as he never had any money to invest in the estate.

Voted To repay $100. to Mrs Ingalls.

The Committee appointed to look after the interests of the Asylum regarding the bequest of the late John Howe Colby report a settlement whereby the Asylum will receive $50.000. from the Administrator.
A lien of $166.67 pr year is to be paid from the income to the trustees of Mr Colby's half-brother during his life-time.

Voted To confirm action of the Committee in its settlement with the Administrator of the estate of the late John Howe Colby

Voted That Mrs Blake be a member of the Finance Committee.

Voted That the Finance Com. be authorized to invest the sum received from the Colby estate at discretion.

Mrs Holmes has been looking for a place for Evelyn Bridges but has not succeeded in finding one.

Belle Barnes has gone to Mrs Hunting, Natick.

Mrs Holmes has been three times to see Mrs Gourley who says she wants to be relieved of her two younger children but does not give them over to Mrs H. who however hopes to get them eventually.

Mrs Warren is to be told that it is thought best to put Flossie Hewson in another place. She will probably go to Mrs Gleason, Putnam, Conn.

Sixty-one visits were made during past month.

Adjourned

Elizabeth F. Nichols

Secretary.

1906

The regular meeting was held on Dec. 18th.
Present: First Directress, Treasurer, Secretary Mrs Blake, Mrs Lowell, Mrs Ballard, the Misses M. Paine, Bradlee, Hunnewell and Robinson.

Mrs Lowell will be com. of the month.

Voted That all bills be paid.

Treasurer reports that $35,000. and a savingsbank book have been received from Colby Estate. The balance now in bank is $39,702.96. Expenses for month $1195.

One Hundred dollars has been sent to Mrs Ingalls who is very grateful. Mr Harrington has forwarded to treasurer a check for $37.10 with an account of 62.90 for items of advertising paid out by him.

The school in the Asylum has been started by the School House Commission.

Voted To pay $5. each, monthly, to Mrs and Mrs David for extra services in connection with the occupation of the school room.

Mrs Blake has seen the sister and brother-in-law of Fannie Hewson who will not be taken away from Mrs Warren as she does not wish to leave at present.

Florence went to spend Thanksgiving with her married sister.

The Finance Com. recommend buying as follows:-

$7,000. Chicago & W. Michigan 5% Bonds
$10,000. Penn. R.R. Co. 3½% Con. "
$10,000. Mass. Electric Co. 4½% "
$5,000 Dallas Electric Co. 5% " or
" Detroit Edison Co. 1st Mortgage 5% "

Vote That recommendation of Finance Com. be adopted.

The above includes the investment of $2000. now on hand, in addition to the Colby bequest.

Vote To add Mrs Lowell to the com. already appointed to propose measures for future work of the Asylum

Voted To ask Miss Anna H. Clarke to become a manager.

Voted That Mrs Nichols shall ask Miss E. J. Carter or one of her sisters to become a manager.

Mrs Ballard has had the house in Lexington made more secure against depredations

Mrs Holmes reports that Miss Curran wishes to have Annie Surette placed in another home as she is delicate and requires extra attention. If possible Annie will be put in a Catholic family, but if a proper one cannot be found she will be sent for the present to Mrs Thurling, at Natick, who already has three of the Asylum children.

Mrs Snow does not want to keep Etta Breyfogle and complains that the uncle writes unwise letters to both Etta and Evelyn making them discontented. Mrs Holmes suggests sending Etta to Mrs Leeson and this will be done. Evelyn gets on well at Mrs Moulton's.

Mrs Wilson, of C.A.S. has taken Jessie and Alice Gourley as their mother was ill and police notified C.A.S. They are now boarded by C.A.S. at expense of the Asylum until a permanent place is found for them.

Sarah and Ellen Stokes are to be taken from Mrs Harlow in Stoughton who is not treating them in a satisfactory manner.

Twenty-two visits have been made since last meeting.

Adjourned

Elizabeth F. Nichols
Secretary.

1907.
January.

A special Meeting was held on Jan. 22 to consider a proposition for the development of the estate 1008 Washington St. offered by Messrs Meredith and J. H. Stover. The scheme is that of a lodging-house for men after the idea of the Mills Buildings in New York. Plans for remodelling and enlarging the present building were shown and estimates given as to expense of construction, etc. Total capitalization to be $300,000. of which say $30,000.= would be raised on shares sold outside. $150,000.= by a mortgage and the Asylum Board would furnish the estate on a basis of $100,000. this amount to be taken in stock but no cash paid down. The scheme has been elaborated for Mr Augustus P. Loring who would serve as president of the Company.

The question was taken into consideration by the Board and decision reserved.

Adjourned
Elizabeth F. Nichols
Secy.

The regular monthly Meeting was held on Jan. 29. Present, 1st Directress, Treasurer, Secretary, Mrs Blake, Mrs Lowell, Mrs Ballard and the Misses M. Paine, Bradlee, Robinson and Hunnewell.

Miss Stover announced that Mrs Lowell has been selected for second Directress by votes sent to Miss Stover since last meeting, and Mrs Lowell was thereupon declared as chosen to the Office.

Voted That all bills be paid.

Miss Bradlee will be com. of the month.

Treasurer reports $12,686.34 on hand including $5.200.= additional sum from Colby bequest.

Voted To invest in Detroit Edison Bonds.

Voted That the Treasurer, Miss S. C. Paine, be authorized to sell the shares of the Vale Nat. Bk belonging to Boston Female Asylum & to execute the necessary transfers of the same.

Appropriations for three weeks to Dec. 18. $ [illegible]

to C.A.S. apply for admission of baby of Mrs Matilda McIntosh, 5 mos old. Boy older will be taken care of by C.A.S. with some help from the mother who will do the same for the girl if she can. Her husband deserted her last July. Mr. Lowell admitted the child.

Voted To ratify action of the com.

The child will be left where now boarded and Mrs Holmes will visit.

Managers of the Infant Asylum apply for admission of Mabel, child of Mr Sarah Getchell, 7 Brigham St. E. Boston. She has been under care of Infant Asylum since Nov. 1905 and will be two yrs old Feb. 16. 1907. Is the 15th child of her mother and father died before she was born. Is now boarded in a good place Mrs Lowell has admitted.

Voted To ratify action of com. The child will be left where she is.

Mr & Mrs Robt S. Webb, of Haverhill, want to take Sarah Stokes. They have no children. Mrs Holmes visited the place and it was thought wise to try it.

Voted To confirm action of com.

Fanny Krumenthal has been pilfering from Mrs and Miss Leman and Dr. Putnam will examine her to decide whether she is weak minded.

Voted To leave to discretion of Mrs Holmes to repay the Lemans up to $12.=

The question of repaying to C.A.S. for expenses incurred for children taken from that Society was discussed, and it was

Voted To notify C.A.S. that when application is made for admission a memorandum of expenses up to time of admission shall be rendered for decision by the Board and no later account will be considered.

Miss Stover reports that Dr. Page thinks Gertrude Pelcher is so well enough to be boarded elsewhere.

After consideration of the proposition made to the Board at the Special Meeting held on Jan. 22, it was

Voted That we are willing to sell the estate for $100,000. of which $50,000 shall be paid in cash and the balance in stocks.

The com. appointed to offer a plan for future work suggest: To open an office equipped with telephone, to cooperate with Kindred Societies and register at Central Bureau of Charities. To engage an agent, with helper, if needed, and to have two competent visitors.

1907.

These suggestions were adopted and it was

Voted To continue the same committee to carry them out with power to engage an agent and a second visitor.

Mrs Ballard declines to serve, so the com. consists of Mrs Nichols, Miss Bradlee and Mrs Lowell.

Voted To notify Miss Hawkesworth that her services will not be required after May 1. 1907.

Adjourned.
Elizabeth F. Nichols
Secy

The regular meeting was held on Feb. 26.
Present: 1st and 2d Directresses. Treasurer. Misses M. Paine, Bradlee, Robinson, and Mrs Margaret Curtis who has accepted position of manager.

Miss Bradlee will be a com. of the month.

Treasurer reports balance of $5.868.62 and current expenses from December 18 to Jan. 29 of $1.713.05

Voted All bills paid

Mrs Holmes went to Baldwinville and saw both Dr. Page and Gertrude Pitcher. Dr. P. did not know what to say. It is decided to pay for Gertrude's board in future.

C.A.S. ask for admission of Minnie and Ida Sandler Jews, who must be boarded, if possible, but are now in a Christian home in a Jewish family.

Voted To admit and to pay the money for their board to the C.A.S. whose visitor will report to us.

Application is made for admission of Annie, Mary and Thomas [illegible], aged eight, five and three, respectively. Father is English and Protestant. Mother, Catholic, died a year ago. They are now in a Catholic Home but the father, a ship plumber, wants them brought up as Protestants.

Voted To admit in case the answers to questions sent to Agent of Assoc. Char. are satisfactory.

The uncle of Gertrude Lewis, who took her, complains

of her conduct.

Voted To say that we will look for a place for her.

Various applications for assistance for children have come from the Children's Friend Society.

Voted To say to C.F.S. that we are glad to have them turn over to us any new girls whom they find, on investigation, to be too expensive for them to take care of, but that we cannot send simply a donation.

Mr Bergeay has gone to California and Mrs B. is to join him there. Miss Greeley, agent for the Anti-Tuberculosis Soc'y, came here to ask if we will keep Eva and we will do so.

Voted To pay the agent of C.A.S. for visiting the Handler girls.

Mrs Lowell reported progress of com. on plan for future work.

The president of C.A.S. asks for a conference between committees of his society and ours, regarding coöperation. Our com. will consist of pres't directors, Miss M. Paine and Mrs. Nichols.

Miss Curtis is appointed as a member of com. on future work.

Miss Amy Burrage and Miss Theodora Robinson will be asked to become managers.

Adjourned

Marianne Paine

Sec. pro tem.

1907.

A regular Monthly Meeting was held on Mar. 26.
Present: The full board except Miss Cordner and Miss Curtis.
Miss Burrage and Miss Theodora Robinson have accepted the invitation to become managers.
Miss Hummewell will be com. of the month.

Voted That all bills be paid.

Treasurer reports expenses of past month as $1045.72
Dr. Page recommends to have Gertrude Pitcher remain where she is. If in future he thinks it best to make a charge for her board it will be at the rate of $3.75 pr week.
By advice of the agent of Associated Charities Miss Bradlee decided to take two of the Berry children. The father brought them to Mrs Holmes from the Catholic Home and said he wanted them put in a Protestant family. Two days afterward he took them away and placed them in the Cunard St. Home. Later Miss Daniels asked if we would assume charge again and place them in a Catholic family but no further application has been made.

Voted That Miss Hummewell shall write to Father ~~Donnell~~ Anderson that the managers are perfectly willing to board them in a Catholic family.

Voted That Miss Hummewell is empowered to take them and put them in a Catholic family.

Miss Margaret Curtis asked Miss Bradlee to consider taking charge of a Portuguese girl, Mary Williams about 14 yrs old, who has recently had frequent epileptic attacks. Father & Mother alive and trying to support the rest of the family. Mr Miss Carter of Newton is much interested in the girl and would like to have her treated by a Dr McIntosh, homoeopath, who would make no charge if she can be boarded nearby.

Voted That if the Children's Aid will provide boarding place and visit we will assume charge of expenses, including visiting, for one year.
C.A.S. apply for admission of Ida Corrado, 7 yrs old. Mother, widow, with two other children, & had five yrs old Olga four. She can keep Olga with her as she lives with a friend, Mrs Cambrielle, 226 Meridian St. E.B.

Voted To assume charge of Ida Corrado and pay expenses etc to C.A.S. who will find home and visit.

Mrs A. M. Graves, Lexington, applies to take a girl. Has one child and expects another. All references recommend as a good housekeeper who will train a girl well. She will consider taking Fanny Rheinenthal.

Voted: To allow Fanny to go to Mrs Graves if desired.

Mr Field of Children's Mission writes to ask about present condition of Gertrude Schreiter, in behalf of her guardian, Rev. Clark Carter, of Lawrence. Miss Bradlee looked up the matter and reported that Gertrude is now at Waverly.

Mrs Snow, living near Lowell, is asking for a girl and it has been suggested that Gertrude Davis might answer, as her uncle refuses to keep her longer. He says she is indolent, impudent and needs control.

Voted That if Mrs Holmes thinks it a desirable place for Gertrude she shall go to Mrs Snow.

Madeleine Harvey, now in Lawrence, has an abscess of the face. Dr Putnam advises having her come to Boston for treatment.

Miss Bradlee reports that her ward, May Bowman, was accidentally shot in Wakefield at the house of a neighbor, a short time ago. She lived but two hours afterwards. Miss Bradlee and Mrs Holmes went to the funeral.

The funeral expenses amount to $55. and $20. was due from the family where May was living to her.

Voted. To pay expenses minus the $20. and to add $12. for a headstone; also to offer to pay for the grave.

With regard to other money, clothing, etc. Miss Bradlee will give the money to May's mother and dispose of the rest as seems best.

The Board of Schoolhouse Commissioners inquire if there is a possibility of their continuing the occupancy of premises now used for school purposes next year, and of hiring some additional room which will be wanted in that district next September. They ask for prompt reply as the appointment of a teacher is pending and if it is not possible to have rooms in the Asylum it will be necessary to look elsewhere.

Voted That we are willing to let them have the present room and the one over it at $100. pr month for the two, with janitor's service included, subject to three months notice in case of sale of property.

Adjourned

Elizabeth F. Nichols, Secy.

1907
April 15.

Boston, April 4, 1907.

SPECIAL MEETING OF THE BOSTON FEMALE ASYLUM.

Notice is hereby given of a special meeting of the members of the Boston Female Asylum to be held at the Boston Female Asylum, No. 108 Washington Street, in the City of Boston, at 10 A.M. on Monday, April 15, 1907, to see if the corporation will vote to sell certain real estate belonging to the corporation, situated in Lexington, Massachusetts, or to act in any manner relating thereto.

ABBY M. STORER, First Directress.

In pursuance of this call a meeting of the members of the Boston Female Asylum was held as above, a majority being present and it was

Voted That the Society accepts the offer of Catherine A. Kimball for the purchase of the real estate situated in Lexington, Massachusetts, which the Society acquired by the deed of Charles E. Morey, dated January 1. 1896, and recorded with Middlesex South District Deeds, Libro 2428, folio 246, and directs that said real estate be conveyed to the said Kimball by a deed in the name of the Society, the same to be signed and acknowledged in behalf of the Society by the First Directress and countersigned by the Secretary and sealed with the Seal of the Society.

Immediately thereafter was held a Special Meeting of the Board of Managers, all being present except Misses Stone, Cordner and Curtis, and it was

Voted That the Board of Managers hereby approve the sale by the Society to Catherine A. Kimball of the real estate belonging to the Society situated in Lexington, Massachusetts, acquired by the deed of Charles E. Morey, dated January 1. 1896, and recorded with Middlesex South District Deeds, Libro 2428, folio 246.

Adjourned.
Elizabeth F. Nichols.
Secretary.

1907
Apr. 28. The regular meeting was held on April 28
Present: First and Second Directresses, Treasurer, Secretary, Mrs Blake, Mrs Ballard, the Misses M. Paine, ~~Bradlee~~, Hunnewell, Theodora Robinson and Burrage.

Voted That all bills be paid.

Regular expenses during past month have been $1216.75
Of $3000. put down on Lexington estate, $500. went to the broker. $1000. more has come in from Colby Bequest. Present balance $10,182.48

Miss Hunnewell reported that she wrote Father Anderson, head of Catholic Charitable Bureau, instead of to Father O'Donnell, concerning the Berry children and received an answer expressing thanks and good wishes. No further word has come from Mr Berry.

Gertrude Davis has gone to Mrs Snow. Miss Bradlee gave her some of Mary Bowman's clothes. Mrs Snow is going soon to Old Orchard Beach.

Fanny Blumenthal has gone to Mrs Graves.

Jessie Gowley is with her mother who is ill.

A Greek woman missionary has asked that Sophia Galaey be allowed to go to Northfield School after graduating at Holliston.

Voted That she shall be allowed to go to Northfield and we will do whatever is necessary to facilitate this.

Mrs Coolidge writes that Winifred Sears will remain with Mrs Johnson through the summer instead of going to Meredith as proposed.

The Van Cos children have been admitted but have not yet come.

Voted To ratify action of committee in admitting them.

Voted To admit Katherine Barrett and Children. Aid Society will visit

Voted To admit Annie McLaughlin and C.A.S. will visit.

Voted That during school sessions the janitor shall be paid $15. per month instead of $10. as at present, as there are now two rooms to be cared for.

Episcopal City Mission applies for use of grounds for Children's playground during the summer vacation.

Voted That Miss Robinson shall enquire of the secretary, Mr Fisher, whether the Schoolhouse Commissioners are to build

1907
April

use of the yard during vacation and is not to [illegible] the [illegible] in.

Mrs Lowell and Miss Hunnewell are appointed to examine books of the Treasurer.

Finance Com. recommends purchase of Puget Sound Electric Ry 5% 1932. Bonds. Callable at 110.

Voted To authorize this purchase.

Voted To increase payment for each Sandler child by 50 cts pr week for as long as C.A.S. thinks best.

Adjourned
Elizabeth F. Nichols, Secy.

A Special meeting was held on Tuesday. May 14. at 4 To Boylston St. Present, Miss Stone, Mrs Lowell, Mrs Blake, Miss Robinson, Mrs Ballard, Miss Bradlee, Miss Hunnewell, Miss Burrage and Mrs Nichols.

The Committee in charge of securing an agent recommended an offer of $1700. pr year to Miss Dewson, now in employ of the Trustees of the State Industrial Scool for Girls. She is most highly recommended and has been very successful in her work.

Voted To offer $1700 - to Miss Dewson and to state that if she accepts it is hoped that she will be ready to begin by Dec. 1. 1907 or Jan. 1. 1908.

The Com. were further empowered, at their discretion, to increase this sum to $1800. pr year.

Adjourned
Elizabeth F. Nichols
Secy.

1907

May. The regular monthly meeting was held on May 7th.

Present: First and Second Directors, Treasurer, Secretary, Mrs M. Paine, Miss Bradlee, Miss Robinson, Mrs Blake.

Voted That all bills be paid.

Miss M. Paine will be com. of the month.

Treasurer reports expenses of past month as $1411.52. An investment amounting to $3960. has been made and there is on hand a balance of $7966. which includes a gift from the estate of the late Thomas Wigglesworth of $2500.

Voted To invest this legacy, with $1500. more, in Puget Sound Electric Bonds.

Voted To thank the executors of the Wigglesworth estate for their gift.

Mrs Vrutsos, Greek missionary, has sent a letter in reference to Sophia Gulene, recommending a place for her for the summer with Mrs Carpenter of Melrose and making some suggestions as to her control. Mrs Holmes will confer with her.

Mary Finnerty is to go to Children's Hosp. for treatment of leg.

Two new cases have been received and placed with Mrs Delia Smith, Clifton. The father will pay $2.50 per week to C.A.S. against remission of Mrs Smith.

Voted To admit.

Mr. Stannard of Mass. Prot. Home, asks on admission of Alice Elmore nearly two yrs old, now boarded with Mrs Towers, Clifton, who wants keep her. Her mother pays $1. per week board and cares for her two older children.

Voted To admit.

Jenny Cheney is to be sent for the summer from Home to Faith in Stoughton to Mr. Cheney's, W. Newbury. She has use adenoid growth and Dr. Putnam will examine her before she goes away. Mrs Gourley has taken Alice to be with her in Medford. Mrs Holmes will visit there.

Miss Robinson reports that Mr Dixon has cleaned the yards and done some minor repairs. A dangerous chimney has been cleaned and repaired and the cesspool emptied.

Mr Tilton of the Sheltering House Committee of Ch. applied this Robinson to Mr Appleton who said that there was no place for using the system and the company, and permission is to be given to the Episcopal City Mission as requested.

Miss Robinson has decided not to accept position offered as matron of the Girls' School and to return to Mass.

1907
May.

[illegible] now in the office of Mrs Dawson, would, however, like to come on Jan 1. 1908, and it was decided to engage her at a salary of $1200. per year.

Voted That Miss Stone shall consult Mrs Holmes as to whether any temporary assistance is required before Miss Stevens can come.

[illegible] to remain for the present and Mrs Holmes says they can manage without extra help.

Mrs Lowell reports accounts found to be correct but suggests that occasionally [illegible] should be [illegible] audited by an expert.

Voted That the Com. [illegible] be empowered to employ an expert auditor

Signed
Elizabeth F. Nichols.

The regular meeting was held on June 23rd.
Present, First and Second Directresses, Treasurer, Secretary. Misses M. Paine, Bradlee, Robinson & Theodora Robinson, Mrs Blake and Mrs Ballard.

Voted That all bills be paid.

The Treasurer reports current expenses for the month $1205.54. balance on hand $1714.18, amount invested $3760.

Miss Robinson will be com. of the month.

Miss Elmore was received on June 25. Mrs Holmes went to the home where Alice is boarded but as she has had a girl there before and does not think well of it a change will be made. Mrs Elmore asks that we assume charge also of her other girl, five yrs old, and put both in a Catholic family, she to pay $3. a wk towards their board.

Voted To admit the other Elmore girl.

Mrs Fabens has gone to Mrs Carpenter in Rome at $1.50 a wk. Mrs Fabens would like to have us take the younger sister, Bessie, 9 yrs old and put her where Sophia has been.

Voted To admit Bessie Fabens.

Miss Mary E. Forte, agent of Rev. Chas. Cambridge,

1907
June

applies for admission of Doris Porter; mother, a widow, with several children, is advised to go away for rest and two younger ones will go to the Avon Home.

Voted To admit temporarily.

C. A. S. apply for admission of their Bickery who can be under charge of their visitor, we to assume responsibility from June 4th.

Voted To admit as above.

Mrs W. W. Bryant proposes to give a school home to Carrie Ecay who will shortly graduate from her present school. This will be definitely arranged by Mrs Holmes later.

Mrs Homer Whitemore, of Weston, would like a girl to assist in care of a child and in light housework for the summer. If satisfactory would probably keep her longer. Mrs Holmes went to see the place yesterday and it is proposed to send Mary Turnbull.

Voted To leave to Com. of south end Mrs Holmes will know to-morrow.

Mrs Babcock, of Plainfield, Conn., daughter of Dr. Brown, wants a girl. References satisfactory and conditions Harvey is suggested

Voted To send Gladdine to Mrs Babcock if Dr. Pettman considers her physically suitable for the place.

Mrs Carey, who has Grace Richards, thinks she might like to adopt her and will consider the matter a while longer before deciding.

Miss Corbett reports death of her former ward, Nellie Sinbaine, at age of twenty-two, in consequence of an accidental explosion at fire-works factory of Boston & Mass.

Mrs Ballard suggests giving to Mr E. J. Evans, of Morgan Chapel, for use at a summer camp for girls, such superfluous beds, pillows and blankets as we have no use for.

Voted To give them to Mr Evans.

Favorable reports have been received regarding children visited by C. A. S.

At the Asylum traps have been cleaned, coal put in, etc.

Mr Allen send thanks for permission to use the grounds.

Miss Perkins has accepted position for year, from Jan. 1, 1908.

Miss Hawksworth will remain until that time. Adjourned.

Elizabeth F. Nichols, Sec'y.

1907

July 1 The regular meeting was held on July 30.
Present, First and Second Directresses, Treasurer, Mrs M. Paine
Mrs Drake, Mrs Blake, Mrs Robinson, Mrs Curtis.

Voted That all bills be paid.

Mrs Robinson will be com. of the month.

Treasurer rep. 's expenses of month $1,145.10 bal. $5,628.93

Voted That Madeline Harvey shall go to Mrs Church.

Voted That Etta Bridges shall go to Mrs Frayes.

Voted That Tina Wilson shall go to Mrs Geeson.

Voted That as Mrs Babcock prefers to have Hilda Nelson she shall take her in place of Madeline Harvey.

Mass. Infant Asylum asks for admission of Lani Hazel

Voted To admit.

C.A.S. ask for admission of Gertrude Miller

Voted To accept her temporarily.

Voted To admit Edith Kilpatrick and that she remain under supervision of C.A.S.

Voted That we accept Mary Flynn and that she be continued under supervision of C.A.S.

Voted That we invest in $5000. Atchison Con. 5% Bonds and $2000. Dallas Electric 5% Bonds.

Voted That we approve action of Finance Com.

Adjourned
Margaret Curtis
Secy pro tem.

1907

August The regular meeting was held on August 27.

Present. Second Directress, Treasurer, Miss M. Prince, Mrs Bell, Mrs Ballard, Miss Robinson, Miss E. Robinson, Mrs Blakely, Miss Curtis.

Voted That all bills be paid.

Mrs Ballard will be com. of the month.

Treasurer reports monthly expenses $1463. balance on hand $6200.54

Voted That the action of com. of last month in accepting Jones children be approved.

Voted That we accept Gertrude Miller permanently and that we send to Mr Bidwell a form of surrender to be filled in by her mother.

Voted That Mrs Blake be made a com. of one to find out the value of the clock and that if Mrs Talmage offers a price that seems right to Mrs Blake the latter may accept the offer.

Voted That com. of month have the power to order a new fence.

Voted That Mrs Holmes make arrangements to send Lisa Bergsay to Los Angeles with friends.

Adjourned

Margaret Curtis

Secy pro tem.

1907
September.

The regular monthly meeting was held on Sept. 24.
Present, First Directress, Treasurer, Mrs Blake, Miss Bradlee, Miss M. Paine, Miss Robinson, Mrs Ballard, Miss Hunnewell, Miss Curtis.

Voted That all bills be paid.

Mrs Blake will be com. of the month.

Treasurer reports current monthly expenses $1070.40, bal. on hand $5759.64.

Voted That we give Mrs Stotenberg back to her mother.

C.A.S. applies for admission of Olga Cobrado.

Voted That we admit Olga Cobrado and pay her expenses from Aug. 7. 1907.

Voted In the case of Edith Clarke, that the Asylum pay $25.00 towards a training in a business college and that we permit $25. of the $50. due her when eighteen yrs. old to be spent in the same way.

Adjourned
Margaret Curtis.
Secy pro tem.

The Annual Meeting was held on Oct. 29

The Secretary [illegible] that during the past year twenty-eight girls have been admitted, eight have become of age and one has died. There are now under charge of the Rector, Mrs Holmes, sixty-one in our homes, [illegible] free homes and seventeen under indenture in working homes. In addition there are thirteen admitted by request of Children's Aid Society and in charge of its [illegible] who report regularly to the Asylum Board. Mrs Holmes states that the general health of the children [illegible] has been good throughout the year and that in other respects they are getting on well at home and at school.

Since the last Annual Meeting Mr Theodore Lyman has retiredlate resigned. Miss Margaret Curtis, Miss Theodora Robinson and Mrs David T. Blakely, formerly Miss Burage, have become members of the Board of Managers.

Miss Lucy Ward Stebbins has been engaged as agent, to enter upon her duties on Jan. 1. 1908, at a salary of $1200. per annum. No immediate change of methods is anticipated but a gradual remodelling and enlargement of the work.

The Board of Schoolhouse Commissioners is now hiring at the Asylum two school-rooms with toilet- and cloak rooms for the overflow from the Quincy School, at a rental of $100. per month which includes service of janitor.

From the John Howe Colby estate the sum of $48,222.00 has been received, also $2500.00 from the estate of Thos Wigglesworth, given by his executors in accordance with his wishes.

The property in Lexington has been sold for $10,000. all of which has been paid in cash.

The report of the Treasurer was presented and accepted

Treasurer's Report. October 15. 1907.

Bal. on hand Oct. 15. 1906		5,363.86
Received Income		
Int. Mass. Hosp. Life Insurance Co.	1,600.	
" " " " " Appleton Fund	40.	
" on Bonds	11,730.	
Dividends on Stock	5,305.75	
National Bank Tax Rebate	810.38	
Interest on mortgages	486.11	
Rent of school-rooms from City of Boston	800.	
Subscriptions and donations	93.25	
Board of children	188.14	
Sale of sundry articles	20.50	
		21,074.13
Received on account of Principal		
From Mr. C. Mackie, administrator with will annexed of Wm. H. Colby the following properties.		
Cash 41,282.33	41,282.33	
Franklin Savings Bk. Boston 600.		
with interest computed at 18.67		
7 shares Michigan Cen. R.R. at 195. 1,365.		
6 " Merchants Nat. Bk. at 212. — 1,272. —		
" State " " " 151. — 302. —		
5 " B. & L. R.R. " 232. — 1,160.		
6 " Old Col. R.R. " 202. — 1,212.		
8,212. —		
Sale 2 shares State Nat. Bk.	307.	
Recd as gift from estate of Late Thos. Wigglesworth from executors G. Wigglesworth & H. S. Grew	2,500.	
Sale of estate in Lexington	10,000	
of which 7000. first lien mortgage was later paid off.		
Sale of policies of insurance on Lexington house	43.83	
Recd from P. C. Harrington Co. amount paid by Mr. Wells for insurance of Lexington estate		
Rec. less bill for advertising of $62.90	37.10	54,170.26
		80,608.25

Expenses.

Salaries	2,160.—	
Travelling Expenses	475.83	
Board of children	8,837.57	
Doctors' & Dentists' bills	306.87	
Clothing	1,925.94	
Tuition	53.—	
Funeral Expenses Mary Bowman	47.—	
Fuel	227.53	
Repairs	426.48	
Paid to Matron for use of the Asylum	40.—	
Insurance	85.57	
Incidental Expenses	244.19	
		14,829.98
Paid to W. C. Mackie Trustee for H. J. Cobb		101.65
Payments on account of Principal		
Paid for $10,000. Penn. 3½ per ct Bonds	9,250.—	
Commission	12.50	
" " $7,000 Dallas Elec. Corporation 5% Bds	6,840.	
Interest	88.89	
" " 5,000 Am. Tel. & Tel. 4% Bonds	4,520.—	
Int. & com.	102.92	
" " 7,000. Chicago & W. Mich. 5% Bonds	7,132.50	
Int. & com.	42.22	
" " 10,000. Miss Electric Co. 4½% Bonds	9,680.63	
Int. & com.	6.75	
" " 8,000. Puget Sound Elec 5% "	7,920.—	
Interest	117.64	
" " 7,000. Detroit Edison 5% "	7,000.—	
Interest	29.17	
" " 5,000. Hetuson Con. 5% "	5,012.50	
Interest	41.67	
Commission on sale of Lexington estate	300.	
recording Mortgage	1.25	
		58,298.64
Repaid to Mrs Ingalls amt. pd towards purchase of Lexington Estate	100.—	100.
		73,330.87
Cash deposited in Old Boston Nat. Bk		80,608.25

Stock Account.

	Mass. Hyp. Life Insurance Co.	40,000.—
	" " " " Appleton Fund	1,000.—
106	Shares Merchants Nat. Bk	10,600.—
160	" Nat. Union "	16,000.—
32	" Second Nat. "	3,200.—
170	" Lawrence Gas Co.	17,000.—
1	" Cochico Co.	205.—
72	" Edison Electric Ill. Co.	7,200.—
39	" Boston & Albany R.R. Co.	3,900.—
17½	" Fitchburg R.R. Co. pref.	1,700.—
11	" Boston & Lowell R.R. Co.	1,100.—
26	" N.Y. N.H. & Hartford R.R. Co.	2,600.—
7	" Michigan Central R.R. Co.	700.—
6	" Old Colony R.R. Co.	600.—
3	" Boston Real Est. Tr. Co.	3,000.—
1	" Boston Ground Rent Tr. Co.	850.—
59,000	Chicago, Burlington & Quincy Joint 4% Bonds	53,690.—
2,000	" " " Denver Exten. " "	1,980.—
6,000	Burlington & Missouri in Nebraska "	6,000.—
7,500	Atchison Gen. Mort. 4% "	7,125.—
4,000	" Adjustment " "	3,460.—
10,000	Oregon Short Line 6% Bonds 3,000. of which in H.L. Brown Fund	10,000.—
10,000	" " " Refunding 4% Bonds	8,700.—
5,000	Kansas City, Memphis & Birmingham " "	4,550.—
10,000	" " " " 5% Income "	9,000.—
10,000	Kansas City Fort Scott & Memphis 6% "	10,000.—
4,000	Terminal Ry Association 5% "	4,000.—
6,000	Southern Ry "	6,000.—
9,000	" " Collateral Trust, 5% "	8,842.50
10,000	Mexican Central 4% "	7,800.—
5,000	Baltimore & Ohio 4% "	4,850.—
10,000	Chicago & W. Michigan 5% "	9,950.—
10,000	Wisconsin Central 4% "	8,000.—
10,000	Southern Pacific " "	8,975.—
8,000	New Orleans Terminal " "	7,200.—
10,000	Am. Telephone & Telegraph Co & Col. "	8,025.—
10,000	Seattle Electric Co. 5% "	9,800.—
7,000	Georgia Electric Light Co. 5% "	7,000.—
7,000	Savannah Electric Co. 5% "	6,650.—
10,000	Minneapolis Gen. Electric 5% "	10,000.—
10,000	Penn. R.R. Convertible 3½% "	8,900.—
7,000	Dallas Electric Corporation 5% "	6,650.—
10,000	Mass. Electrics Co. 5% "	9,500.—
8,000	Puget Sound Electric Co 5% "	7,600.—
7,000	Detroit Edison Co. 5% "	7,000.—
5,000	~~Atchison Convertible~~ Mortgage of M. Sheeran	5,000.—
	" " " J. Shaloff	2,600.—
	" " " A. Kingsford	2,500.—
	Deposit in Suffolk Savings Bank	2,500.—
	" " Provident Institution for Savings	800.—
	" " Franklin Savings Bank	900.—
		1,600.—
		386,902.50

Errors Excepted. Signed Sarah E. Prince, Treasurer.

At the Business Meeting of Subscribers the following managers and officers were elected

First Directress	Miss A. M. Storer
Second Directress	Mrs A. Laurence Lowell
Treasurer	Miss Sarah C. Paine
Secretary	Mrs Arthur H. Nichols
Miss Marianne Paine	Mrs Arthur W. Blake
Miss Caroline P. Cordner	Miss Mary P. Hunnewell
Miss S. F. Bradlee	Miss Margaret Curtis
Miss F. M. Robinson	Miss Theodora Robinson
Mrs F. E. Ballard	Mrs David N. Blakely

The regular monthly meeting followed. Present 1st & 2d Directresses, treasurer, secretary, Mrs Blake, the Misses M. Paine, Bradlee, F. M. Robinson, F. Robinson and Mrs Blakely. Miss Bradlee will be com. of the month.

Treasurer reports expenses of the month $1105.41, bal. $7277.98.

The Asso. Charities, Districts 8 & 9, ask for admission of Isabel Burnham now with her mother who is unfit to take charge. The girl is 14 yrs old but looks much younger & probably has been neglected.

Voted To admit Isabel Burnham.

It is thought that it will be wise to appoint a legal guardian later.

Ella Bridges has gone to Mrs C. B. Wheeler, E. Angleton St to have her clothing and ten cents a week. Her uncle is not pleased with this arrangement.

Nina Wilson has gone from Mrs Leman to Dr. Johnson, W. Somerville.

Dora Stolenberg has gone to her mother.

Melva Jones, a colored girl, is with Mr. Bartlett, 233 Elm St. Newton. Winifred Sears has been 15 yrs and has gone to Indiana.

Gladys Northrop 4 yrs old and Muriel Northrop 4 yrs old have been admitted on application of C.A.S. who have had charge, more or less, since 1904. Father does not support, is unfit and has undergone an operation for insanity. Devoted to the children and does not wish to surrender them. C.A.S. propose to

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visit if we will pay expenses.
C.A.S. applied also for admission of Mildred Hayward. 10. mos old, illegitimate. Child is boarded and until now the father has supported but will no longer do so. The mother works in a bake-shops and at present can't do anything for the child though she expects to in a few later after death of her grandmother. Mrs Fiske will continue to visit.
C.A.S. asked that we take Marian Marston. Mother is tuberculous and has been helped somewhat by being in day-camps. A boy is boarded in Dorchester and the girl is to be with him in house of Miss Mabel Davis 23. Plaine St.
Father will pay something towards support of the two and C.A.S. support giving the sum equally with B.F.A.

Voted That for the present when payment is made by parents or others towards support of children under charge of the C.A.S. and B.F.A. conjointly, such sum shall first be applied towards expenses of one boy of said families and the residue divided to support of the girl & girls provided for by the B.F.A.

Mrs Lowell is asked to communicate this vote to the Children's Aid Society.

Voted To ratify action of the Committee in making these admissions.
Mr Bidwell asks that $1. per wk for extra food in the way of fruit shall be allowed to Mary Williams.

Voted To pay to Miss Margaret Burke until April, the sum of $1. per week to be used for Mary Williams at her direction.
Mrs Dix who boards the Peterson children asks for a rise from $2.00 to $2.50 per wk each for the two girls.

Voted To pay as requested.
Mr Bradlee Fenno has asked for use of a room for a basket-ball game.

Voted To tell him that there is no suitable room.
Mrs Lowell and Miss Hunnewell are appointed to audit books of Treasurer.

Adjourned.
Elizabeth F. Nichols Secretary.

The regular meeting was held on Nov. 26.
Present, First & Second Directresses, Treasurer, Secretary, Miss M. Paine, Mrs Blake, Miss Bradlee, Miss Robinson, Miss Curtis, Mrs Bixby, Mrs Ballard.

Voted That all bills be paid.

Mrs Lowell to be com. of month.

Treasurer reports running expenses for month $1,625.35, bal. $6,417.63

Voted That in future we will pay to C.A.S. for clothing as demanded for wards under their care and in addition .50 per week for each child for visiting.

Voted That Mrs Lowell be a com. of one to confer with Mr Birtwell as to the amount we should pay for board visiting and that be empowered to settle with him for the same.

Laura Burnham has been taken to Mrs Pierce at Stoughton.

Josephine Lupori has had an interview with her father at the Asylum who brought with him a woman, possibly her mother and Mr Carbone. No attempt was made to take her from the Asylum who came with her.

Mrs Kristine Peterson asks to take back her children as she is now living with her husband. She says he has reformed and no longer drinks but Miss M. Paine has been advised not to let the girls go home as he is not a moral man. Miss Paine thinks the mother all right and will investigate further as to the father.

Voted To leave to the discretion of Miss M. Paine with power to grant.

Melina Jones wrote a bad letter to one of her friends which was held back by Mrs Randall and given to Mrs Holmes. It is probable that Mrs Kenyon will not want to keep the girl.

Ella Hodges is with Mrs Franklin Daly Jamaica Plain at $1.50 per wk.

Doris Porter and Nellie Pen Cox are still very troublesome.

Amy Downing will remain with Mrs Crocker for her board.

The Asylum to pay for clothing.

Repairs to plumbing have been done in kitchen.

Franklin Loan Co. report through Miss M. Paine that a sum of money borrowed by Mr David Jenkins unpaid and ask that $10 on it shall be paid now by Treasurer and this will be complied with.

Edith Clarkin's mother proposes to move to Middleboro

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and wishes to take all her children with her.
Edith's teacher says she is doing so well that it would be a pity to take her away now. Miss Hamilton feels that Mrs Clarke may not be so placed that she can properly provide for Edith and Miss Lozier, who has talked with Mrs Clarke is also doubtful on this point.

Voted To tell Mrs Clarke that we think best not to disturb Edith at present.

Finance Com. recommend investing in N.Y. N.H. & Hartford 6% Bonds new issue up to $3000.

Voted To invest $3000. in New York, New Haven & Hartford 6% Bonds.

Children's Aid Society ask for admission of Nellie Catherine McNeill born in Boston Sept 19. 1905 illegitimate. Mother unable to support at present.

Voted To admit.

Josephine and Teresa O'Hare. Josephine born Jan 1, 1895, and Teresa, 1907. Mother dead, father can pay something but not full expenses.

Voted To admit.

Margaret Thomas. born Nov. 19. 1895. Viva. July 26, 1899. Father carpenter, not very capable, has low wages, often out of work. There is a boy in charge of C.U.S. and the three children are boarded together in Lynn.

Voted To admit.

Stella Nunes. born July 31. 1903.
Father in House of Correction, mother only 21 yrs old is with her parents in Cambridge and earns $5.00 per wk. Has a baby at Mass. Infant Asylum. She will pay what she can towards support of Stella.

Voted To admit.

Lilian Jondry. born Nov. 15, 1893. Mother, English dead. Father disreputable, believed to be dead. C.U.S. has supported for two years at House of Mrs C.U. Robbins W. Allen. N.Y. where child has done remarkably well and it is felt important to keep her there at least until next Feb when she may be placed in a free home.

Voted To admit.

Elizabeth Nazel. b. Nov. 7. 1895. C.U.S. has had charge for two years in which time there has been great improvement both physically and morally. She boards with Mrs George Lewis, Reading, Mass where she is well trained.

Voted To admit.

Gladys Davis b. Sept 8. 1900. Tewksbury. Mass.
C.U.S. has been interested since Nov. 1904. Mother immoral, is still living and at one time agreed to contribute towards board but has paid nothing. Gladys affectionate and bright though fails in arithmetic. Mother delicate and needs good care.

Voted To admit.

Lucy Bryant b. Nov. 29, 1898. Mary, Nov. 26. 1901.
Mother. Julia, dead. Father. Thomas, a brother, intemperate and irresponsible. Not been heard of since May, 1907. C.U.S. have had charge for three yrs and at present bear entire expense. The children, attractive and bright, now boarding with Mrs Bertha Gardner, N. Tewksbury, Mass.

Voted To admit.

All these children are to be visited by C.U.S. and B.F.A. will pay for visiting.

C.U.S. send vote of thanks for our offer to allow collection of money from relatives to go first fall in pay for boys whose sister we support, by Agency assisted by C.U.S.

Adjourned.

Elizabeth F. Nichols
Secretary.

1907
December. The regular Meeting was held on Dec. 31.
Present. First and Second Directresses, Treasurer, Secretary, Misses M. Paine, Hunnewell, Bradlee, Curtis and Theresa Robinson, Mrs Drake and Mr. Blake.

Voted That all bills be paid.

Miss Curtis will be com. of month.

Treasurer reports current expenses for month $1345.53 paid for rights $205.45 bal on hand $6.929.59.

New bonds will not be issued & paid for until January.

Mrs Lowell has admitted on application of C.A.S. Mary McDonald, sixteen years old. She has chorea in a mild form and Dr C. Manning Stowell who is interested in her will probably continue to visit her. Father dead, mother works out all day and can not give girl proper care. There is also a boy 11 yrs old.

Voted To ratify action of committee.

Mrs Lowell admitted also from C.A.S. Eleanor May Hagar, 3 months old. Mother tuberculous and is now attending sanitarium in Brookline, the husband having a room nearby. It is thought that later they can begin housekeeping again and take first the older child, Charles, and later the younger one.

Voted To ratify action of committee.

Mrs Day who has charge of Gladys Alden asks to be allowed to take also two children from C.A.S.

Voted That if Mrs Lowell thinks best she can permit this.

Mrs Lowell has bought sand to put on ice where the children will be coming through the yard.

Miss M. Paine found no reason to object to the Peterson's father morally and they have been home.

Miss Curtis reports that Mary Williams is improving and the hysterical attacks are less frequent.

Mrs Tracy has gone to Mrs Rundall. Mrs Blake

X Voted to invite Miss Louisa Hunnewell to become a manager.

Voted That the chairs appoint a committee to act temporarily to make suggestions for new methods of work.

Miss Bradlee, Miss Hunnewell and Mr. Blake are appointed to act with Miss Curtis in this matter.

The meeting was opened with B. F. F. to

[illegible] for expense of board of Laura Burnham, [illegible] Mrs Snyder, the F.R.C.C. reply that it is not their custom to accept money for board of children living with them temporarily.

Reports were received from agents of C.A.S. regarding children under charge of B.F.A. but visited by C.A.S.*

Adjourned
Elizabeth F. Nichols
Secretary.

A special meeting was held on January 7th at 476 Boylston St. Present the full board except the treasurer and Mrs Cordner. It was

Voted To empower the committee on new forms of work to make such arrangements for cards, office furniture, etc, as seems best and to order the same.

Voted That the com. be authorized to engage Miss Hawkesworth for another month or longer if necessary.

Voted That we register at the Central Bureau of Information of the Associated Charities the names and details necessary for identification of our cases.

Adjourned
Elizabeth F. Nichols
Secretary.

*C.A.S. proposes admission of Josephine Hinton, colored, nearly 12 yrs old, father dead, mother has two younger children, earns about $4. pr wk. In 1906 as she could not properly manage or care for Josephine she surrendered her for five yrs to C.A.S. who placed her with Mrs M.C. Simpson, also colored who is giving her good training.

Voted To admit Josephine Hinton. C.A.S. will continue to visit.

C.A.S. apply for admission of Christine Stanton, 13 yrs, 10 mos. [illegible] Stanton 12 yrs, 7 mos. Father deserted mother who now earns $5 pr wk in restaurant. C.A.S. took charge in 1905 and girls are boarded together. Mother attempts to pay towards support but is in arrears. If [illegible] she can be allowed to make this up.

Voted To admit Christine and Ethel Stanton and let mother [illegible].

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Summary. The regular meeting was held at the Asylum on Jan. 28. Present the full board except Miss Cordner and Miss Theodora Robinson. Miss Louisa Hammewell has accepted the position of manager.

Voted That all bills be paid.

Miss Bradlee will be com. of the month.

Treasurer reports monthly expenses of $1764.07. capital invested $3000. balance $4831.67.

Mrs Curtis, as com. of the month, asked for reduction in water bill of $75. as there is at present but little water used and it was put down to $42.

Gladys Alden's father has made himself obnoxious to the family with whom she boards. He is making an effort to be appointed her guardian and the case is to come up in Court tomorrow. His daughter, Mrs Gallant, if summoned, will testify against her father but Mrs Alden will not appear. She thinks that Mr Alden can not support Gladys.

Voted That we request the Court to appoint Miss Lucy Ward Stebbins to be the legal guardian of Gladys Alden.

Mrs Gallant has made second application for admission of her daughter, Dorothy, now three yrs old. It was refused before because Mrs G. could not pay part of child's support but Dr. Herbert says that the mother is nervously broken down and epileptic. Father is worthless.

Voted To admit Dorothy Gallant.

Children's Aid Society have turned over case of Bertha Thrasher without investigation. Application has been made by her uncle Eugene Thrasher. Child is mentally deficient and is now living in Ware. Miss Woods of Worcester Charitable Friend Society has investigated and the Little Wanderers Home etc. will take charge until there is a vacancy in the Home for Feeble-Minded, when she is to be admitted there. There is an older sister, Myrtle, 15 yrs old who is anxious to go to school. The Home has been broken up and friends are helping the family.

Voted To ratify action of com. in having Miss Stebbins look up the family.

Voted To authorize com. of the month to admit Myrtle

and find her a school home.

The com. on new forms of work report that after much investigation and consultation a form of card has been selected to be practically uniform with the one used by Childrens Friend and Childrens Mission Societies and by the State Minor Board.

Office furniture, etc. has been purchased and a stenographer has been employed who has made type-written statement from Mrs Holmes of information concerning children now in charge of the Asylum.

The com. is to be continued another month in order to frame a scheme for committees and it was

Voted That the com. be authorized to engage an assistant to Miss Stebbins.

Voted That the com. be empowered to arrange and start upon a system of accounts.

Adjourned.

Elizabeth F. Nichols
Secretary.

The regular Meeting was held on Feb. 25. Present the full Board except Miss Cordner.

Voted That all bills be paid.

Mrs Blakely will be com. of the month.

Treasurer reports monthly expenses $1526.10, balance on hand $5272.07.

Miss Eleanor O'Brien has been engaged as stenographer and typewriter at $10. pr wk. She is well-recommended having formerly been a school-teacher and recently employed in a Law-office.

The system of accounts to be adopted has been practically settled but the form has not yet come from the Library Bureau.

The recommendation of com. to frame a scheme for permanent committees was presented and it was

Voted To accept the report of said committee.

Voted That Miss Stover appoint a nominating committee of which she shall be a member to suggest names for the permanent committees.

Mrs Lowell, Mrs Ballard and Miss M. Caine will form the nom. com.

Miss Fanny Kesworth is to leave today and it was

Voted To send her $30. as a present with a note of appreciation for her service

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Feb

Voted To notify Mr Bidwell that for the present we will consider from the C.A.S. only those cases in which we can assume entire charge except when a brother and sister who are boarded together can be visited by agent of C.A.S.

Of the applications made today by C.A.S. it was

Voted To refuse the Harrigan girls as having been for some time under charge of C.A.S.

To refuse Julia Allison as not suitable.

To [illegible] to Com. [illegible] and Miss Stebbins with power to admit if they consider best on further investigation.

Amoritino Collecino who may be visited by C.A.S.

Raffaela Giangregorina if C.A.S. wish us to take full charge. C.A.S. apply also for admission of [illegible] Drennan, 8 yrs old. She has chorea and it is thought best not to leave her with her family which is poor. C.A.S. took charge of two of the children during the summer and the father was not able to pay their board. Mother is peculiar and it may be best to break up the home.

Voted To refer to com. of the month.

Dorothy Gallant is now with Mrs Hall, Waverly.

The Alden case is not yet settled.

Bertha Thresher was taken to Little Wanderers Home and the next day to Muss. Gen. Hosp. where she is to remain until papers are ready for her entrance to Home for Feeble-minded.

Myrtle Thresher is to go to Mrs Reed, W. Roxbury, on trial, the terms to be arranged later.

Voted To approve action of committee.

Grace Calhane, 14 yrs old, Catholic. Father ill and feeble-minded, not worthy, mother at Multnd. Grace has been living with a friend and has now gone to Mrs Connell, W. Newbury. Girl is run down and needs good care and food.

Voted To approve action of committee.

Florence Dunbar, referred by C.A.S. Illegitimate. Mother came from Scotland, works in a factory in Andover. The girl is hard to manage. Mother seems a good woman and with help of her sister will pay for board and clothing. Girl has been sent to Miss Berry, Boxford.

Voted To approve action of committee.

C.A.S. refers Tomasso [illegible], Roumanian. Relatives sent

money to bring the family to this country but the husband spent it and the Roumanian Government refused it. Woman with seven children ~~and her mother~~ now living in a basement. Mrs Auerbach, a Jew, pays $5. per week toward support of family and the Jewish Federation support one child. There is a chance to procure work at dressmaking for Mrs S. and we are asked to pay $5. per week which would be equivalent to board of two [illegible]. [illegible]

Voted To refer to Com. [illegible]

Fanny Blumenthal after being treated at the hospital has been sent temporarily to Mrs Benj. W. Everett.

Adjourned.

Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held on March 30
Present the full Board except Mrs Blake and Miss Cordner.

Voted That all bills be paid.

Treasurer reports current expenses for month $1,712.46, balance $4,181.61.

Voted To accept the changes suggested in report of special committee on a scheme for permanent committees.

Voted To accept recommendations as to permanent committees as made by committee on nominations.

Mrs Annie Jacobs, 10 Williams St. Roxbury, has made an offer for Asylum property, 508 Washington St. of $45,000. of which $5000. can be paid down, in behalf of a Jewish benevolent society to be formed for work among Jewish migrants.

Voted To reply to Mrs Jacobs that after consulting with our financial adviser and brokers we have fixed upon $50,000 as a price for the Asylum property.

Celia Sternach, 12 yrs old, Sarah, 7, have been admitted and sent to Mrs S.C. Thompson, South Braintree. Mother now has tailoring work and keeps the boys at home. One of them carries a spirit. Cecilia Murray, 7 yrs old, has been admitted. Father, Stephen, epileptic and insane is taken care of by his own family. Mother died in June. Father's family took the child for a while.

but no one is now able to support her. She has been placed with Mrs Coleman, North Cambridge.
C.A.S. applies for admission of Dorothea and Helena Crowley. of 816, Dorchester Ave. Mother says children hard to manage but school-teacher says they are doing well. Church visitor of Ramsey St. Chapel is interested and it was thought best not to admit. C.A.S. apply for admission of Alice Paul. 3 yrs old.
Dr. Mary Hobart is interested in Mrs Eng with whom she is boarded and thinks child should be under supervision as her mother is immoral and has deserted. Father supported child for two yrs then took to drinking and lost his work. He afterwards got work but did not pay for board for 8 wks Dr. H. talked with him and he says he will pay again. Mrs Eng wants someone to take an interest in child and assist if necessary.
Voted To admit Alice Paul and to ratify action of Committee in admitting other children as above.
Miss Hawkesworth has sent a note to the secretary thanking the Trustees for their gift.

Adjourned
Elizabeth F. Meredith.

Committees.

Executive Committee.

There shall be not less than seven nor more than nine members, two of whom shall be the First Directress and Treasurer "ex officio," one a member of the Admission Committee and one a member of the Placing Out Committee.

The Committee shall elect a chairman and secretary, the secretary keeping a record of all votes and other important facts. It shall meet once a month and at the call of the chairman. It shall attend to all questions relating to the Building,Repairs, Salaries, Employees and any general business that does not properly belong to one of the other committees,and shall approve all bills relating to these subjects.

It shall also keep the Managers informed as to the policies of kindred Societies and modern methods of charitable work with a view to making our Society as effective as possible.

Admission Committee.

There shall be five members. The Committee shall elect a chairman and secretary,the secretary keeping a record of all votes and other important facts. It shall meet every two weeks and at the call of the chairman. It shall make all decisions regarding the admission of children, namely whether they shall be admitted or refused, or referred to some other Society, and shall see that a report of the action of the committee regarding a case is sent at once to the person or Society applying. It shall have a general oversight over the families to know how much parents or relatives can pay and when they are again in condition to assume care of child.

It shall also see that all dues are collected if possible.

When children are returned to parents or relatives,the committee shall feel responsible for the after care of the children for a sufficient length of time to feel satisfied that the conditions are going to remain satisfactory for some time to come.

In emergency cases where immediate action is desirable the General Secretary after consulting if possible with the chairman or some other

member of the committee shall have the power to make a decision subject to the approval of the committee.

The Committee shall see that sufficient records are kept of all cases whether admitted, refused, or referred to other Societies, and shall approve all bills incurred for the child while under its care.

Placing Out Committee.

There shall be five members. The Committee shall elect a chairman and secretary, the secretary keeping a record of all votes and other important facts.

It shall meet twice a month and at the call of the chairman. It shall have charge of the children admitted, shall hear the reports of the visitors, make decisions regarding new homes, make any change of homes or any other arrangement that it deems necessary, and shall feel responsible for the children while under its care.

It shall have a general oversight over the questions of clothing as to how much is bought for each child and shall approve all bills incurred for the children while under its care, Board, Clothing, Doctor's bills, Travelling expenses, etc.

It shall also see that its records are kept up to date with all important information.

Annual Report Committee.

There shall be three members. It shall meet as often as necessary.

Finance Committee.

There shall be five members, the duties as at present.

Auditing Committee.

There shall be two members, the duties as at present.

Nominating Committee.

A Nominating Committee shall be appointed each year by the Chair and in reporting nominations it shall if possible make a change of at least one member on each committee.

At the regular Board Meetings there shall be a report from the chairman of each committee and also from the General Secretary.

The regular Monthly Meeting was held on April 28. Present the full Board except Mrs Blake, Miss Cordner and Miss Curtis.

Dr. Austin E. St Clair, South Framingham has sent a bill for glasses $5. and services $5. for Sophia Galarnie, offering to contribute services if this is a charity case.

Voted To send to Dr. St Clair a check for $5. for the glasses with thanks for his kindness.

The bill for the preparation of a system of accounts has been received and forwarded to Mr Walter Hunnewell who has kindly offered to be responsible for it.

Voted To thank Mr Hunnewell for his kindness in taking an interest in this matter as well as in paying the bill of the accountant.

Voted That all bills be paid.

The first meeting of the Executive Committee was held last Tuesday. It was decided to have the Asylum yard examined by an expert who reports three depressions and a catch basin which should be repaired, the estimated expense being $30.

Voted To have the necessary repairs done.

Hereafter the executive Com. will meet on 2d Tuesday of each month.

Voted That the book of itemized expenses formerly kept by the managers shall be given up.

The Admission Com. will meet every other Friday.

Secretary, Miss Mary Hunnewell.

The Finance Com. recommends accepting proposition to take new bonds and stocks in place of the Mexican Convertible 4% Bonds of which we now hold $10.000.

Voted To accept recommendation of Finance Committee.

Mrs Armour is to be married and wishes to take back Florence.

Voted To allow Florence to go to her brother and that Miss Hebbins shall keep supervision over her for the present.

[illegible] of Rapella Giangregoniana her mother has been in the hospital for an operation and is now at Milton Convalescent Home having another child with her. Ray is now with a good woman who takes excellent care of the child who is pretty bad improves. Mrs G. is unable to help towards board for the present. Co. H. S. refers Helen Stone, [illegible] [illegible] 3 yr old.

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April. Their brother, Charles 6 yrs old, is boarding with them with Mrs [illegible]. Father has deserted, mother has been partly trained as a nurse and has gone to Portland hoping to establish herself there and later to make a home for her children. She will try to pay $3. pr wk towards their board for the present. Helen is mentally deficient but Edith is bright.

Voted To admit

Mrs Gourlie asks Asylum to resume charge of Jessie a. Mrs G. has been ill though now better. Jessie is [illegible] in bad condition and has been temporarily placed.

Miss Hewins, State Minor Wards Dept, applies for admission of Nora Smith, 14 yrs old, who is overgrown and has trouble in lungs. Father died 4 yrs ago in Nova Scotia. Mother with Nora and three other children came to Boston expecting to find friends who, however, failed them. Mother has housework at $3.50 pr wk and Nora has taken care of children. Not having a settlement there is not much chance that Nora can be admitted at Rutland and mother will pay $2. pr wk towards her board elsewhere. It is left to discretion of Miss Stebbins to render what assistance is necessary.

Adjourned.
Elizabeth F. Nichols, Secretary.

A special meeting was held at 4, 6, Boylston St. on May 5th. Present, the full Board except Miss Cordner.

Miss Storer presented a letter from Miss Lucy V. Stebbins resigning her position as General agent on account of lack of physical strength to continue indefinitely; she will stay through June if necessary.

Voted That the resignation of Miss Stebbins be accepted with regret.

Voted That the executive Com. be instructed to look up a new agent and also a visitor, and Mrs Lowell is asked to assist the Com.

Adjourned. Elizabeth F. Nichols, Secy.

The regular monthly meeting was held at the Home on May 25. Absent, Miss Cordner, the Misses Hunnewell and

The treasurer reports monthly expenses as $1515.88, balance on hand $4,172.85.

Voted That all bills be paid.

A new telephone contract has been made for 600 calls for $60. yearly with discount of 35½ per cent. All calls beyond above number at 5 cts each.

Rev. A. B. Allen applies for use of yard for Episcopal City Mission this summer as before.

Voted That the Executive Com. may allow use of yard and find out whether any rooms are wanted, in which case the school authorities must be consulted.

Mr J. Brad. Fenno asks for use of a room for a reading Club from St. Stephens Parish.

Voted To leave to Executive Com. to confer with Mr Fenno and to let him have either one of the front rooms in third story.

Some of the old fence has fallen in from decay. Left to Ex. Com. to have it repaired.

Miss Mabelle B. Blake applies for position of General Secretary. She has had thorough preparation for such work and is at present secretary of Assoc. Charities, 70 Warren St. Roxbury.

Mrs Hulsely has seen her there and Miss Curtis at the Chelsea-Fire Relief Station, E. Boston. She is highly recommended by them both and also by Miss Zilpha D. Smith. Miss Storer, Miss Robinson and Mrs Lowell have interviewed her.

Voted To engage Miss Blake at $1200. per year with a yearly vacation of one month.

Rev. Mr Stebbins of Milton writes that he feels strongly that his sister is physically unable to continue at work.

Voted To allow Miss Stebbins to leave on June 1st.

Voted That the Executive Com. be authorized to provide a new scheme of work for Miss O'Brien and to offer her $50. per month to continue through the summer.

Voted To give Ex. Com. full powers to arrange for another assistant.

Nora Smith has been admitted.

Application for admission of an infant was referred to Mrs Lord Matron.

May.

Application of C. A. S. for admission of a child four years old refused.

C. A. S. applies for admission of Helen May Hejan 6 yrs old and Dorothy Hazel 4 yrs and 5 mos old. Known to C. A. S. in Oct. 1906 when Legal Aid Soc'y got money from the father, who had deserted. He is now in Indianapolis and does nothing for his family. There is a boy 8 yrs old. and the children are now with Mrs Taylor, 10 Whitfield St. Mother is a nurse and can pay something towards their support. At present they are having measles so nothing can be done. admitted.

Julia Tabo is not getting along well with Mrs Alger, and as she will soon be 18 yrs old she wants to go at once to her mother or sister. Miss M. Prime will try to arrange for her to stay longer with Mrs Alger but if this is not possible must let her do as she likes.

Mrs Fuller wants to know whether Anna Knox, who is training to be a nurse at Long Island Hospital, can come occasionally to sleep at the Asylum when she has time off. This will be allowed.

Carrie Ekay has gone to Mrs Randall, Newton Centre.

Jessie Gourley is at Mrs Donaldson's. Ella Bryages at Mrs Copeland's. Emmeline Bryages is at Eye & Ear Infirmary.

Mr Lapori came here to see Josephine and brought an interpreter whom Mrs Tobey did not like. When he comes again Mrs Lovell will try to have Signora Romano present.

Violet Champnuss has been sent to Lancaster.

Dr. Fernald, Waverley School for Feeble-minded, has admitted Helen Stone and will take Laura Burnham as soon as there is room.

Hilda Nelson is working in a paint and paper shop in Brookline for her cousin's employer, at $3.50 pr wk. Boards with her cousin at $3. pr wk.

Alice Elmore has gone to a Catholic family in Somerville.

Nora Smith has gone to the Day Camp of House of Good Samaritan. For a week she is living at House of Mrs Burgess where Simmons College girls board. After that she will stay with a Mrs Parsons in Roxbury at $4.00 pr wk.

Myrtle Thresher has not been doing very well and

has written to Miss Stebbins that she is much discouraged. Miss Stebbins proposes that she be sent to the Trade School to give her some stimulus to improve.

Adjourned
Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held on June 30. Present, Miss Stover, Mrs Lowell, Miss Paine, Miss M. Paine, Miss Bradlee, Miss Robinson, Mrs Ballard, Miss Curtis and Mrs Kimmewell. A letter from Miss Mabelle B. Blake, accepting the position of Gen. Secretary of the Boston Female Asylum from August 1st 1908, was read. Permission was asked by Miss Blake to be present at the Board Meeting of June 30th which was granted.

Voted That the General Secretary be present at each regular Board meeting of the Female Asylum.

Voted That all bills be paid.

Treasurer reports monthly expenses of $1857.22, balance on hand $3525.08.

The character of recent applications has been partly from mothers wishing a temporary home for their children.

The committee reports applications from C.A.S. for admission of Mary Kenny, 6 yrs old. Mother is laundress at Adams House, Waltham, a very respectable woman who will pay all she can. The child has learned to use bad language and needs strict oversight. Admitted. Will board with Mrs M. T. Phelan, 27 Ash St. Waltham.

From Mrs Winifred Mead for admission of her two little girls, Alice, born Apr. 22. 1904, Lilian b. Nov. 8. 1905. Mother, Catholic; father, a Protestant, was killed on the railroad, July 1907. The children were in the care of the Children's Mission for a time last summer: a boy was born in Aug. 1907. The mother, though a good woman, is no disciplinarian and the children are being spoiled. The case is recommended by Miss Ba[illegible] of [illegible].

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Voted To admit.

Mary McDonald, admitted last January and taken by her mother soon after, has again come under care of the Asylum. It is hoped a home for her can be found.

The question of admission of Janice Marie Gertrude McQuestion was referred to Admission Com. for investigation.

Julia Tatro has left Mrs Alger and is now in Braintree where she receives $2.50 pr wk.

Nora Smith is now at Mrs Lawler's in Brookline: there is some question of sending her to Bridgewater in the hope that she may improve physically so that she may be admitted to Rutland, as she is not well.

The fence in the rear of the Asylum building has been repaired.

Voted To improve the office by having the carpet cleaned, the ceiling repaired and calsomined, the wood-work painted and fresh paper on the walls.

Ellen S. Ballard.
Secy pro tem.

The regular Monthly Meeting was held on July 28th. Present 1st and 2d directresses, Treasr, Secretary, Miss M. Paine, Miss Bradlee, Miss Robinson, Mrs Ballard, Mrs Blake, Miss Curtis.

Treasurer reports monthly expenses $1857.54, balance on hand, $5160.48. A final payment of $231.94 has been received from the Colby Estate.

Voted That all bills be paid.

The Executive Com. report that repairs to office have been satisfactorily completed by Shepard, Norwell & Co. The total bill is $65.41 which covers a few items and changes not provided for in original estimate.

Miss O'Brien has definitely resigned but will stay until Miss Blake comes and enough longer to explain the system of accounts, etc, to Miss Blake. In answer to a request from Miss Stores Miss Blake suggests employing a

Miss Brown whom she recommends as fitted for assistant visitor and who also understands stenography.

Voted To leave the matter of engaging an assistant visitor to the Executive Com. with full powers.

The Admission Com. report that Janice McQuestion has been temporarily admitted and placed with Mrs Fay. of Westboro; it is hoped that she will improve physically so much that it will not be necessary to put her in an institution. The result thus far has been satisfactory.

No other important applications have been received and the minor ones has been refused since the Com. has felt that at present we are not adequately equipped to assume them.

Mary McDonald is again with her mother. Miss O'Brien took her to a place where she refused to stay and later when taken again to the same place the woman declined to receive her.

Nora Smith is in attendance at the Day Camp and on the whole is improving in health and behavior.

Mystic Thresher was sent to her uncle whose wife was ill so she could not stay there. She is now with Mrs Wm Bacon, Nobscot earning $1. pr wk.

Katie VanCor has committed various peculations on account she has been dismissed from two places.

Hilda Nilson who has been living at her aunt's and at work in a print shop near by cannot be kept there. She wants to go to Trenton where she has a friend.

Mrs Holmes will try to place them both.

Adjourned

Elizabeth F. Nichols

Secretary.

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August — The regular Monthly Meeting was held on Aug. 25. Present: Mrs Lowell, Mrs Ballard, Miss Bradlee, Miss S.L. Paine, Miss M. Paine, Mrs Blake, Miss Robinson, Miss T. Robinson and Miss Cantis.

Treasurer reported monthly expenses $1.583.74.
Bal. on hand $5.558.74

Voted — That all bills be paid.

The Exec. Com report that Miss Robinson at request of Miss Storer had a talk with Mrs Holmes in regard to her work and ~~its~~ relation to Miss Blake.

The Com. voted to offer to Miss Lilian May Brown the position of Asst Visitor at $75. pr month
This offer has been accepted by Miss Brown

The Admission Com. reported that several children who did not seem suitable have been refused, also that Mildred Brown, Winifred Clifford, 7 yrs old, and Bertha Clifford, 5 yrs old, have been admitted.

The Placing-out Com. report more trouble with Hattie Van Cor. Myrtle Thrasher is kind and well-meaning with children but if not watched will pick up a book. As she has a good start in sewing, application has been made at the Trade School, where she will be admitted on Sept. 16th.

Edith Gourley has gone for a weeks visit to her mother but is glad to come back today. Jessie is troublesome and Miss Wheeler feels that she must have $4. pr wk for special care.

C.A.S. send in reports regarding
A. Collicino who has been discharged and has gone to California. Helen Stone has gone to Waverley School . Hilda Neilson is on a farm.

It was decided to send word to the Childrens Aid Society, Childrens [illegible] Soc. and the Assoc. Char. that Miss Blake is our new Secretary (General) and to give her office hours.

Voted — That Mrs [illegible] a com. of one to confer with the Schoolhouse Dept. to try to make arrangements for renting another room; suggesting $30 pr month.

Adjourned: Margaret Cantis, Secy pro tem.

The regular Monthly Meeting was held on Sept. 29th.
Present, Miss Storer, Miss S. C. Paine, Miss M. Paine, Mrs Blake, Miss Bradlee, Miss Curtis and Miss J. Robinson.
Treasurer reported monthly expenses $159.56, out $46.43.
Voted That all bills be paid.
The Executive Com. report that Mrs Blake, who was appointed to confer with the Schoolhouse Dept, found that nothing came from her interview. The Schoolhouse Dept has put up a temporary portable building for use this winter.
The Admission Com. report admission of Mary Cushane, 5 yrs old. Mother has been at Rutland and Mary at the Harrison Ave. Home. There is some difficulty about getting Mary away and the matter is left to Miss Coe.
Minnie Howard, referred by C.A.S. has been admitted.
Miss Blake was to consult with Mr Birtwell and found that C.A.S. refused case simply on account of the expense.
Voted To admit Alice Grace Diggin, called Warren, referred by C.A.S. She was taken care of for a while by a Miss Carpenter, Miss Abbot and Mrs Culver but they were unable to continue longer. Dr. Putnam will examine Alice.
Voted To admit Evelyn Partridge, 7 yrs old, referred to us by her grandmother who has paid her board at Mrs Cutting's in Natick. The grandmother is now unable to support her but agrees to pay $1. pr wk towards board and for her clothing.
The Placing-out Com. report that Amelia Elmore went to a convent on Sept. 6th.
Katie Ecey, who was with Mrs Witherell at No. Raynham, has gone to Melrose to be with Mrs Dale who speaks very highly of her.
Jessie Broom has left Miss Wheeler and gone to a working home with Mrs Hobart.
Evelyn Bridges has gone to a Mrs Perry. Mrs Holmes bought her a speaking-tube with which she is delighted.
Fanny Blumenthal is with Mrs Howard, earning $1. pr wk which Mrs Howard saves for her and 10 cts a wk pr wk which Fanny has to spend.
Edith Gourlie is earning $2.50 pr wk in a working home. Has been staying nights with Miss Wheeler but is now

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to stop over night where she works.
Christina Stanton has gone home to her mother and C.A.S. are keeping watch over her.
Josephine Hinton is placed in a school home.
Mary Kenny may have to go to Waverly. She is giving much trouble in school. Dr. Putnam is watching her closely and thinks she may improve under good home care.
Hattie Van Cor is still with Mrs Leman who says she thinks Hattie is improving. She has not been stealing for two weeks.

Voted That any changes in the members of the various Committees for the ensuing year shall be left to the option of the nominating Committee.

Voted To adjourn.

Theodora Robinson
Secy pro tem.

The Annual Meeting was held at the Asylum on Oct. 27.

The Secretary reported that 123 girls are now under care of the Board, twenty-six of them being visited by L.M.S. There are 107 boarded out: 10 in free and school homes, 8 in working homes. Since last annual meeting 6 have graduated, 9 have been given to relatives, 2 sent to School for Feeble-Minded, 1 to State Industrial School, one referred to Baldwinsville, 1 to School for Cripples at Canton. One girl is now attending the Northfield Seminary and two are at the Mass. Trade School for Girls. As compared with last year there is an increase in numbers of 26 girls. Mrs Holmes says that she has no item of special interest to offer and all those, mostly the older girls, under her charge are doing well.

The past year has largely been one of remodelling the methods of work and the results are not yet sufficiently developed to form a basis for a definite report. As previously arranged Miss Stebbins entered upon her duties as General Secretary on Jan. 1. Mrs Holmes continuing as visitor. At a special meeting held on Jan. 7 the Com. on new methods of work was empowered to equip the office with suitable furniture, provide cards etc. for registration and frame a scheme for committees; later a system of accounts was started under the guidance of an expert kindly provided by Mr Walter Hunnewell. It was voted also to register at the Central Bureau of Information of Assoc. Charities the names and details of cases necessary for identification.

The scheme proposed and accepted provides for Committees as follows, viz:— Executive, Admission, report, finance, placing-out, auditing and nominating, of these the members were appointed to hold office until the annual meeting. Miss O'Brien was engaged as assistant to Miss Stebbins and the work of reconstruction as well as that of caring for the children was vigorously pushed. In May Miss Stebbins, finding herself physically unequal to continue her work offered her resignation which was accepted for June 1. Miss M. B. Blake was shortly after engaged and took office on Aug. 1. Miss O'Brien having resigned

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was followed by Miss L. M. Brown.

As our office is now in running order it is felt that perhaps some of the girls under our charge who are now visited by C. A. S. may properly be transferred to our care it was

Voted That Miss Blake shall confer with Mr Birtwell on the subject and that the Secretary shall write to Mr Birtwell to this effect.

The report of the Treasurer was read and accepted.

At the Meeting of Subscribers the following list of officers and managers was elected.

First Directress. Miss A. M. Storer
Second Directress Mrs A. L. Lowell.
Treasurer Miss Sarah C. Paine
Secretary Mrs A. H. Nichols.

Miss Marianne Paine — Mrs Arthur W. Blake
Miss C. P. Cordner — Mrs Ludwig M. Williams
Miss L. F. Bradlee — Miss Margaret Curtis
Miss F. M. Robinson — Miss Theodora Robinson
Mrs F. E. Ballard — Mrs David N. Blakely
Miss Louisa Hunnewell.

Adjourned

Elizabeth F. Nichols
Secretary

Treasurer's Report. Oct. 15. 1908.

Cash on hand Oct. 15. 1907 — 7,[illegible]

Received Income

Interest Mass. Hosp. Life Ins. Co.	1,650.—	
" " " " Appleton Fund	41.25	
" on Bonds	13,490.	
Dividends on Stock	5,380.	
Nat. Bk Tax Rebate	831.13	
Int. on Mortgages & Savings Bank	445.56	
Rent of School-rooms from City of Boston	1,200.	
Board of children	475.69	
Subscriptions	60	
Total Income		23,573.63

Received on account of Principal

From Wm. C. Mackie, Administrator with the Will annexed of Estate of John H. Colby the following properties

11 Shares Boston & Maine R.R.	1,782.—	
6 " Northern "	936.—	
3 " Concord & Montreal "	558.—	
9 " Fitchburg R.R. preferred	1203.75	
Cash	231.94	231.94
	4711.69	

making the total amount received from Estate of Mr Colby 52,923.69

From sale of lot in Cemetery at Lexington	60.	
		291.94
		31,143.55

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Expenses.

Salaries	2984.16	
Travelling expenses	617.82	
Board of children	9.609.38	
" " " Children's Aid Socy.	2.331.36	
Supervision " " "	769.94	
Clothing	1942.30	
" " " "	292.77	
Doctors' & Dentists' bills	326.71	
Fuel	256.83	
Repairs	144.09	
Furniture	68.10	
Insurance	79.20	
Tuition R. Sophie Galani	47.84	
Sundries	920.45	
		20,390.95

Payments on account of Principal

Paid for rights A.G., A.H. & H. Bonds	308.45	
" " 5000- " " "6% "	5000.	
		5,308.45

Cash deposited in Old Boston Nat. Bk	5.444.15
	31,143.55

STOCK ACCOUNT

	Mass. Hospital Life Insurance Co.				$ 40,000.00
	" " " " " Appleton Fund				1,000.00
106	Shares Merchants National Bank				10,600.00
160	" National Union "				16,000.00
32	" Second National "				3,200.00
170	" Lawrence Gas Co.				17,000.00
5	" Cocheco Co.				200.00
72	" Edison Electric Illuminating Co.				7,200.00
39	" Boston & Albany R.R. Co.				3,900.00
26	" Fitchburg R.R. prop.				2,600.00
11	" Boston & Lowell R.R. Co.				1,100.00
26	" N.Y., N.H. & H. R.R. Co.				2,600.00
7	" Michigan Central R.R. Co.				700.00
6	" Old Colony R.R. Co.				600.00
11	" Boston & Maine R.R. Co.				1,100.00
6	" Northern R.R. Co.				600.00
3	" Concord & Montreal R.R. Co.				300.00
3	" Boston Real Estate Trust				3,000.00
1	" Boston Ground Rent Trust				800.00
59,000 -	C. B.& Q. Joint four percent Bonds				57,082.50
2,000 -	" Denver Extension four percent Bonds				1,882.50
6,000 -	Burlington & Missouri in Nebraska 4 percent Bonds				6,000.00
7,500 -	Atchison Gen. Mortgage four percent Bonds				7,425.00
4,000 -	" Adjustment " " "				3,680.00
10,000 -	Oregon Short Line--- six " "				
	(3000 of which are the H. L. Brown Fund)				10,000.00
10,000 -	Oregon Short Line Refunding four percent Bonds				9,450.00
5,000 -	Kansas City, Memphis & Binningham	4	"	"	4,500.00
10,000 -	" "	5	"	Income Bonds	8,750.00
10,000 -	" Ft. Scott & Memphis	6	"	Bonds	10,000.00
4,000 -	Terminal Ry. Association ---	5	"	"	4,000.00
6,000 -	Southern Ry. ----	5	"	"	6,000.00
9,000 -	" Collateral Trust	5	"	"	8,797.50
10,000 -	Mexican Central ---	4	"	"	7,950.00
5,000 -	Baltimore & Ohio --	4	"	"	4,962.50
10,000 -	Chicago & W. Michigan	5	"	"	10,000.00
10,000 -	Wisconsin Central	4	"	"	8,450.00
10,000 -	So. Pacific	4	"	"	9,550.00
8,000 -	New Orleans Terminal	4	"	"	7,200.00
10,000 -	Am. Tel. & Tel. Co.	4	"	"	9,050.00
10,000 -	Seattle Electric Co.	5	"	"	10,000.00
7,000 -	Georgia Electric Light Co.	5	"	"	7,000.00
7,000 -	Savannah Electric Co.	5	"	"	6,860.00
10,000 -	Minneapolis Gen. Electric	5	"	"	10,000.00
10,000 -	Penn. R.R. Convertible	3-1/2	"	"	9,450.00
7,000 -	Dallas Electric Corporation	5	"	"	6,650.00
10,000 -	Mass. Electric Cos'	4-1/2	"	"	9,500.00
8,000 -	Puget Sound Electric Co.	5	"	"	7,600.00
7,000 -	Detroit Edison Co.	5	"	"	6,930.00
5,000 -	Atchison Convertible	5	"	"	5,000.00
5,000 -	N.Y., N.H.& H. R.R.	6	"	"	5,000.00
	Note & Mortgage of M. Sheenan				2,600.00
	" " I. Chaloff				2,600.00
	" " A. Kingsford				2,500.00
	Deposit in Suffolk Savings Bank				800.00
	" in Provident Institution for Savings				900.00
	" in Franklin Savings Bank				1,600.00
					$402,220.00

The regular Monthly Meeting followed. Present, First & Second Directresses, treasurer, secretary, Miss M. Paine, Miss Bradlee, Miss Robinson, Mrs Ballard, Mrs Blake, Miss Curtis, Miss J. Robinson and Mrs Blakely.

The treasurer reported expenses of month $20.06.03.

Voted That all bills be paid.

The nominating committee report a list of members of Sub. com's.

Voted That the report be accepted and the members as named be elected.

The executive com. make no report.

Admission com. have accepted

Mabel Colby, 5 yrs old.

Ruth Campbell 9 yrs "

Ethel Campbell

Mabel Colby's mother is immoral but is probably now married to Mr Donahue. Mabel has been living with Mrs Fifield who would like to keep her. She is still with Mrs F. waiting for examn by Dr. Putnam.

The Campbells are colored. Father, a waiter, deserted the mother who afterwards died of tuberculosis. He went to Scranton Pa, and sometimes sent her money. Came to her funeral and went back leaving these children with an older one, Mary, at Mrs Washington's. Mary is now in a place and the others with Mrs Fowler. Dr. Lawrence, of Brookline is interested in the family and has heard from Mr Campbell that he will contribute towards support of children.

Gladys Alden has been operated upon for gland in arm at the Mass. Gen. Hosp. Her father has expressed himself as very grateful for the care taken of her but adds that he may want to assume charge of her before long as he is likely to inherit some money.

Grace Cullane has been operated upon for adenoids at the Boston Dispensary.

Nora Smith, subject to tuberculosis, has been doing well at the Good Samaritan Day-camp, but has become dissatisfied with her room at the house of Mrs Berryman, with whom she boards, and has told Mrs B. that she was to be placed elsewhere. This is a fiction and Miss Blake will try to keep Nora where she is.

Mary Heaney is said to be mentally defective though the superintendent of schools at Waltham finds that in some respects she is fairly bright.

Lilian Jondrey will remain with Mrs Rollins who offers her a free home.

Mr Wm Faxon, Jr. of the Gwynne Home writes that it is proposed to devise a scheme x the best way of dealing with children who have developed signs of tuberculosis or tendencies to that disease. He suggests that a committee be appointed by the managers of the B.F.A. to confer with committees from kindred societies on this subject. Mrs Nichols, Miss Blake and Miss Theodora Robinson will be the committee.

Adjourned

Elizabeth F. Nichols.

Secretary.

A Special meeting was held at 10. A.M. on November 24. Present the full Board except Miss Cordner.

Miss Stover reported that Mrs Holmes has resigned her position as visitor to take place at once.

Voted That the resignation of Mrs Holmes be accepted with a deep appreciation of her faithful and valuable services as visitor to the Asylum.

Voted That we give Six Hundred Dollars to Mrs Holmes in token of our appreciation of her thirteen years service.

Adjourned

Elizabeth F. Nichols, Secretary

The regular monthly meeting was held on November 24.
Present, the full Board except Miss Cordner.
The treasurer reports expenses of month $1796.47, bal. on hand $4410.68
Voted That all bills be paid.
Mrs Holmes has sent in her resignation which has been accepted.
The Executive Com. suggest that a change be made in the name of this Society.
Voted That the question be brought up again at the next meeting.
Admission Com. have accepted Mabel Hall, b. 1899, Protestant, parents deaf-mutes. Father dead, mother has married again and her husband does not treat Mabel well. Mrs Fiddler of Somerville brought the case to notice of Mabel's friend &c. and Mr Stone turned it over to us. Mabel has been placed with Mrs Wetherell, No Raynham.
Alice Dukes, referred by Miss Coe, of Assoc. Charities. Father criminal, mother tries to support her family. Alice is not strong but will probably improve and be able to go to school. 7 yrs old. She is with Miss Connell, No. Newbury.
Miss Bradlee suggests that as we are reaching the present limit of means and capacity for caring for children it may be well to form a plan for guidance in regard to further admissions. Left to consideration of Exec. Com.
Mrs Wilson has gone to housekeeping in Cambridge. Has one daughter and two boys with her and would like to take ~~Alice~~ Tina. Thinks work at $4. pr wk can be found for her.
Voted That Tina Wilson shall go to her mother.
Sarah Stokes is not well and Dr. Putnam recommends that she have an operation at the Lincoln Hospital.
Doris Marden with Miss Bullard is to stay at home for two months to take care of Mrs Bullard; meanwhile is to have a tutor to keep her up in her studies.
Sarah Sennett who has ear trouble has been looked up on by a physician from Medfield at her home in Dover.
In future Mrs Hobart will pay Jessie Brown $1. pr wk.
Nora Smith is satisfied to remain with Mr Burgess. She is getting on well physically.
Six children have been transferred to our visitors from the care of C.H.S. viz: Elsie Pickering, Lucy Bryant.

Nov.

Mary Bryant. Gladys Davis. Lillian Foudrey. Nellie McNeil. Of the rest formerly visited by C.A.S. eighteen have brothers also visited by C.A.S. and the other will soon graduate so it was not worth while to transfer them.

An offer of $20,000. cash. on passing papers has been received through Messrs Meredith & Drew from Mr Louis Seyd.

Voted To decline this offer.

The Secretary was instructed to write to Mrs Holmes expressing the appreciation of the Board for her faithful service and enclosing a gift of $100.

Adjourned

Elizabeth S. Nichols.
Secretary.

The regular meeting was held on Dec. 29.

Present. Mrs Glover, Mrs Miles Paine, Mrs Bradlee, Mrs Blake, Miss F. Robinson, Mrs Ballard, Miss Gentis, Miss Hunnewell, Miss T. Robinson, Mrs Nichols

The treasurer reported monthly expenses of $2.577.49, balance $3.414.87.

Voted That all bills be paid.

The Exec. Com. report that some of the trees in the yard of the Asylum are in a dangerous condition and Mrs Ballard is to see that they receive proper attention.

The com. in charge of change of name is to report in Sept. 1909.

Miss McAllister has been engaged as assistant visitor on trial and Miss Blake finds her satisfactory so will make a definite arrangement with her. Miss Boynton who has been on trial as stenographer does not prove capable and will be dismissed.

The admission Com. has accepted Dorothy Hamilton, Roxbury, born in Aug. 1895. Father died some years ago, mother has three other children. They all have work and Dorothy is left too much without oversight. Mother is able to pay her board and asks us to supervise. The girl has been placed with Mrs Marshall in Swampscott.

Maud Carrol, Catholic, 12 yrs old is referred by Miss Jones of Bulfinch St. Chapel who met her and another girl at the service there and gained their confidence. Maud had run away and said she did not wish to be put in a Catholic home. She called herself fourteen but it afterwards transpired that she was not so old and she has therefore been placed in a school-house.

Georgia Freric, Italian, 17 yrs old, orphan in this country about one year. Lived at first with married sister who could not keep her and she afterwards did house work. Miss O'Neil of Assoc. Char. found a place for her on a farm at Westboro where she now is.

Gladys Patterson, 15 yrs old, referred by Miss Allen, a State visitor. Parents dead. She lived for a while with an uncle who got a place for her with Mrs Lynch. At present the girl has disappeared.

Application is made for admission of Doris Notte, b. Nov. 1907. Illegitimate. Father's brother has said board with Mrs Gordon who cannot keep her any longer.

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Relatives are able to pay but want to keep the child's history secret. C.A.S. ask us to take charge and suggest that we place her in a private family rather than Mass. Infant Asylum. Left to Ad. Com. to investigate and decide.

Mrs [illegible], Kindergartner, asks us to help the Moore family, colored. Mother dead, father is a janitor. The oldest girl is 17 yrs old and there are several others, the second one being subject to tuberculosis is in charge of St. Monica society. Relatives in Petersburg, Va. will take charge of all except this girl and it is asked that we advance money for travelling expenses which father expects to repay.

Voted That we advance such amount as is needed to transport this family to the South.

Mrs McNeil wishes to take her child, Nellie Catherine.

Voted To allow this.

Since an operation for appendicitis at City Hosp. Julia Tarro has been at the Convalescent Home. In case she is not able to resume work after leaving there

Voted To pay Julia's board as long as is necessary.

Sarah Stokes is much improved by an operation at the Vincent Hosp. and has gone back to her place.

Tina Wilson is earning $4. per wk at E. & R. Laundry.

The Semach girls at Dover being Jewish are not in touch with any church and Mrs Hecht has been consulted as to what is best to do in the matter.

Voted To take up the Edison Kind offered.

Voted To notify Mr Meredith that we are not willing to sell the Asylum property for $70,000. on the basis suggested in his note.

Adjourned

Elizabeth F. Nichols.
Secretary.

The regular monthly meeting was held on Jan. 26
Present, Miss Stone, Mrs Lowell, Miss E. C. Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Miss Curtis, Miss F. Robinson, Miss Hunnewell, Mrs Ballard

Voted That all bills be paid.

Mrs Blake, for Exec. Com., reported that the trees have been attended to.

Miss Hull, of St. Stephens Society, asks for the use of the yard all summer with a small room for rainy days

Voted That we allow the use of the yard during vacation, and in the afternoons after school hours during school sessions. also Saturdays.

Admission Com. Anna Mordaud, referred by C. A. S. Father and Mother separated. Mother not strong and about to undergo an operation. The girl lived until eight weeks ago with grandparents who are old and she was not having proper care. It was decided to take her temporarily

Nina Phelps. illegitimate, mother dead,
When she was three weeks old she was taken by Mr and Mrs Phelps; the latter died last summer. Since then Mr P. has not done well and is not a suitable person to take charge. After we had placed her in So. Braintree Mr P. appeared and said he had arranged to put her with Mrs Winson in So. Royalton who has boarded State wards and is well recommended. The child has therefore been transferred to care of Mr Phelps.

Gladys Patterson was found with an uncle in Somerville. She had arranged to work for Mrs Hilton nearby and and was anxious to carry out the plan. She seems to be doing well there.

Marian Noble's uncle has not replied to letter written him neither has her mother. Thus far she has been at Smyrna Home but must leave there within a few days. The Ad. Committee will consider what is to done about her.

Ira and Kathleen Lovejoy. C. A. S. apply for their admission. Father drunk and abused wife who had to leave him. ~~The oldest girl~~ Freda, had gone with her mother to a place. Later Mrs L. went to Milton Convalescent Home for rest and Freda was to go to Smyrna Home but could not be admitted on account of scabies. She was therefore taken into the

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and Mrs David carried out the treatment prescribed whereby she was cured.

The other Lovejoy children have been admitted and placed. are under consideration

Voted To admit Freda Lovejoy temporarily.

The Moore children arrived safely in Petersburg and their father has begun to repay the money advanced.

Sarah Baker has become 18 yrs of age. She came to Boston last Wednesday to meet her mother whom she had not seen for 13 yrs. Miss Blake had found a place for her in Everett at $2.50 pr wk. Sarah went there on Wednesday but did not want to stay without any especial reason being given. The woman said she she was not any good and she could not keep her. Sarah has now gone to stay with Mrs George Wheeler for a few days.

Mrs Baker wants to take Jennie to live with her.

Voted That Mrs Baker be told that we do not think this is advisable.

Vera Smith continues to improve at the House of Good Samaritan Camp and will probably be discharged within

Annie Taylor, 15 yrs old, had been boarded with Mrs Todd who sent word that she could not keep her any longer. Miss Blake brought her to Boston and she is now with Mrs Stone in a working home.

Mabel Thresher was reported by Dr. Evangeline Young to have serious trouble of heart. She refuses to go to Dr. Putnam for examination. She is now at the Trade School.

Helen Brunell is reported from the Trade School as spending money very freely. It transpires that her mother has given her money which she has spent foolishly.

Irene Badger is in Maplewood. Her mother asks to be allowed to have her in Boston where Mrs Badger carries on a lodging-house

Voted To allow Irene to go to her mother.

Nattie Van Cor has been troublesome again. At present she is on probation. The Placing-out Committee if she does not improve she might go to Lancaster.

Treasurer asks about disposition of Lawrence Gas-Co. Rights.

Voted To sell them.

The question as to selling price of the Asylum property having been discussed, it was

Voted That we are willing to accept $80.000 (eighty thousand dollars) if the terms are satisfactory.

This decision is to be communicated to Mr Meredith by the secretary.

Adjourned.

Elizabeth F. Nichols
Secretary.

A special meeting was held on Thursday, Feb. 11th at 476, Boylston St. to consider an offer for Asylum property and any other business.

Present. Miss Storer, Mrs Lowell, Miss S. C. Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Ballard, Miss Curtis, Miss J. Robinson, Mrs Blakely, Miss Hammewell and Mrs Nichols.

Through Messrs Meredith and Grew an offer from Mr Louis Segel for purchase of the Asylum property has been received. He will accept the price, $80.000. = named by the Managers, provided they will agree to the following terms.

$5000. upon signing agreements of sale.

$5000. upon delivery of deeds ninety days later.

The remainder to be paid in or within one year with interest at 4 pr. ct payable semiannually and secured by first mortgage. The purchaser not to be allowed to distribute the present building until he has paid $5000. more reducing the mortgage debt to $65.000.

The question was discussed and as it was considered desirable to have the opinion of experts in so important a matter it was

Voted That a special committee of three shall be appointed by the chair to procure the advice of three or more gentlemen in regard to the sale of the Asylum.

Mrs Lowell, Miss Curtis, and Mrs Nichols were appointed.

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Letters were read from individuals and societies regretting the chance of losing the last open space in the neighborhood and wishing that time may be given to to see whether a plan can be made to preserve it. Miss Lewis is most anxious that this scheme shall be tried in case the sale to Mr Segel is not consummated.

Adjourned
Elizabeth F. Nichols
Secy.

A Special Meeting was held at the Asylum on Feb. 18. to hear the report of the special committee concerning sale of Asylum property, and on any other business. Present First and Second Directresses, Treasurer, Secretary Miss M. Paine, Mrs Bradlee, Mrs Blake Miss Lewis, Miss Robinson, Mr Ballard, Mrs Blakely, Miss F. Robinson, Miss Fimewell.

The special committee reported that by advice of Messrs R. T. Paine, Augustus Loring and E. F. Moors they recommend that the price offered by Mr Segel be accepted provided $25,000 is paid down, and it was

Voted That we will accept the price offered by Mr Louis Segel provided he will pay
$5,000.= upon signing the usual agreements of sale.
$20,000.= upon delivery of the deeds ninety days after signing the agreement.
The balance, $55,000. in or within one year of delivery of the deeds with interest at 4 per ct per annum, payable semi-annually and secured by a first power of sale mortgage deed in usual form of the sold premises.

The plan for securing the Asylum property for an open space or for City purposes having been again brought up it was

Voted That in case this sale is not consummated we will notify Mr Meredith that for a period of two weeks our price of $80,000. is withdrawn

The matter of a postponement of the publication of the report until the question of a sale is settled was discussed, and it was

Voted To publish the report without further delay.

The admission Com. refer to the managers the question of having Miss Blake appointed guardian to Leila Amero.

Voted That the committee on admission be given the power to permit the general secretary to assume the guardianship of a girl whenever they deem it desirable.

Adjourned
Elizabeth F. Nichols
Secretary.

The monthly meeting was held on Tuesday Feb. 23, Present. First and second Directresses, treasurer, secretary, Miss M. Paine, Miss Bradlee, Miss Robinson, Mrs Blake, Mrs Ballard, and Miss Hammewell.

Voted That all bill be paid.

The treasurer reported Monthly expenses $188.93 bal. on hand $171.85

The executive Committee recommend employing still another visitor.

Voted That the General secretary be authorized to engage one.

Marion Noble has been admitted temporarily. It turns out that she is the daughter of Mr Hipson who proposed to be her uncle. She is illegitimate and he states that her mother's whereabouts are unknown to him. He has arranged to have the child taken to Nova Scotia by Mrs Goodrich a little later.

Marion, Gertrude and Grace Bright have been admitted. Mother dead and father has not been able to find any one to properly care for the children at home. He is a carpenter and hopes to be able to pay their board later, but has been ill so cannot pay in full at present. The children have recently been having measles and were at the City Hosp.

Miss Babcock of Municipal Dispensary refers Mary Barbarita, 12 yrs old. [illegible]

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Feb.

Mary has incipient tuberculosis and Miss Blake is to find a place for her where she can attend the Dry Camp. Dr Floyd thinks she can go into a family without risk to others.

S.P.C.C. through Mrs Montgomery refers Leila Amero 15 yrs old. Mother dead. Girl bright and attractive but probably hard to manage. Mrs Montgomery hopes to induce her to choose Miss Blake as guardian. Admitted.

Bessie Harper, colored. Mother insane, father and brother of doubtful character, but father pays board. He has been advised to put her in a new place where she can be under the occasional supervision of Miss Blake.

Sarah Baker, a former ward, is engaged to a young man living in East Templeton. Mrs Wheeler speaks well of him having known him for seven years. Sarah has gone to Gardner, a neighboring town, to work for Mrs Glazier.

Frances Dow has had tonsillitis and it is thought best to keep her out of school for a while.

A letter to the Gourleys from their brother has come from Miss Wheeler. He states that their mother is ill and he wishes them to go at once to see her. Miss Blake investigated and after some difficulty found Mrs Gourley in Walpole keeping house for a man whose wife has left him. She was told that her daughters could not go to her.

Minnie Howard had been doing well but suddenly disappeared after going with her brother to Lancaster to see her sister. It turned out that she went to a friend in Charlestown and spent the night there. Her brother brought her to see Miss Blake and said he thought he could look out for her. At present she is with her friend helping in care of the baby but wishes to find a place to do laundry work and live at her brother's.

Dr. Fernald examined Mary Kenny and said he would take her on trial as soon as an outbreak of diphtheria at Home for Feeble-Minded is over.

He examined also Grace McNeil and considers her not feeble-minded but degenerate. Thinks she will not live many years and being long may become helpless.

Mrs Blake is trying to find out whether her mother had a settlement in Boston. Mary will not be moved at present.
Hattie Van Cor is doing better and Miss Blake is looking for a place for her. Her grandmother has made a will leaving the bulk of her property to her three grandchildren.
The Sennach children have been changed to a home with a Jewish family. Thus far they have been very homesick.
Irouenne Nelson appeared at the office late one afternoon saying she had run away because the children called her names. Mrs Sedgell came for her and took her back.
Julia Tabo is still at the City Hospital.
Freda Lorejoy is still with Mrs Loubard. Mrs Lorejoy has not yet left the Convalescent Home but a place is in view for her.
The Secretary presented a letter from Mr Meredith, of Meredith & Grew, stating that Mr Louis Segal accepts the terms voted by the Board of Managers at the special meeting on February 18. 1909.

Voted To call a Meeting of the Corporation of the Boston Female Asylum on Thursday, March fourth, at 10.30 A. M. at 476, Boylston Street, to act upon the matter of selling all the real estate of the Corporation on Washington St, at and near 1008 on said Washington Street, Boston, Mass, extending from Lovering Place to Asylum Street.

Notice of above special Meeting is to be published in Boston Transcript and Boston Herald at least seven days before the holding of said Meeting.

Adjourned
Elizabeth F. Nichols
Secretary

1909.
March.

Special Meeting of the Boston Female Asylum

Notice is hereby given of a special meeting of the members of the Boston Female Asylum to be held at 476 Boylston Street, at 10.30 A. M., on Thursday, March 4th, 1909, to act on the matter of selling all the real estate of the corporation on Washington Street, at and near No. 1008 on said Washington Street, Boston, Mass., extending from Lovering Place to Asylum Street.

ABBY M. STORER, First Directress.

Boston, February 24, 1909.

WM: fe 24

Pursuant to the foregoing notification duly published in two newspapers, namely The Boston Evening Transcript and The Boston Herald printed in Boston at least seven days before the time of holding said meeting, a special meeting of the members of the Boston Female Asylum was held at 476 Boylston Street, Boston, at 10.30 A.M. on Thursday, March 4, 1909 to act on the matter of selling all the real estate of the corporation on Washington Street at and near No. 1008 on said Washington Street, Boston, Mass. extending from Lovering Place to Asylum Street.

A quorum being present it was

VOTED that the corporation accepts the offer of Louis Segal of eighty thousand dollars for the purchase of the real estate of the corporation on Washington Street at and near No. 1008 on said Washington Street, Boston, Mass. and that the First Directress of the Boston Female Asylum, Abby M. Storer, is hereby authorized to execute and acknowledge in the name and on behalf of the said corporation and to affix its corporate seal to a conveyance and that Elizabeth F. Nichols its Secretary be authorized to countersign said conveyance, on such terms as they shall approve, of all that estate in the said City of Boston belonging to this corporation and bounded and described as follows:

South West by Asylum Street one hundred and twenty-five 24/100 feet; North West by Washington Street one hundred and twenty-three 64/100 feet; North East by Lovering Place two hundred and twenty-seven 44/100 feet and South East by land of others unknown

one hundred and twenty-six 11/100 feet, containing twenty eight thousand two hundred and fifty one square feet.

Also a second parcel of land extending from said first parcel to Harrison Avenue and bounded as follows : South East on said Harrison Avenue eleven 33/100 feet; North East on said Lovering Place seventy-four 65/100 feet; North West on said first parcel of land ten 95/100 feet and South West seventy-four 69/100 feet on land of others unknown, containing eight hundred and thirty-nine square feet, subject to rights and easements of others unknown; be all the said measurements and areas more or less.

Adjourned
Elizabeth F. Nichols
Secretary

The ~~regular~~ Special meeting of the Board of Managers was held on this fourth day of March in the year 1909, present Miss Stone, Mrs Lowell, Miss F. C. Paine, Miss M. Paine, Miss F. M. Robinson, Mrs Blake, Mrs Ballard, Miss F. Robinson, Miss Curtis, Mrs Nichols

and it was VOTED, that the Board of Managers hereby approve the sale by the Society to Louis Segal of the real estate belonging to the Society situated at and near No. 1008 Washington Street, Boston, Mass. extending from Lovering Place to Asylum Street, for the sum of eighty thousand dollars.

Voted. To notify School-house Commission of this sale and that the premises must be vacated by June 10th 1909.

Voted. That a committee be nominated by the chair to look up new rooms for the use of the Asylum Managers and office staff.

Voted That the Secretary give notice to [illegible] Mrs David that they will not be [illegible] after three months time.

Adjourned
Elizabeth F. Nichols
Secretary

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March.

The regular monthly meeting was held on Mar. 30
Present Miss Storer, Mrs Lowell, Miss Paine, Miss M. Paine
Miss Bradlee, Mrs Blake, Miss Robinson, Miss Curtis, Miss
J. Robinson, Miss Hunnewell, Mrs Nichols.
The treasurer reported monthly expenses of 1798.09. The
legacy from Estate of George F. Parkman of $20.000. has been
received and the present balance is $25.992.39

Voted That all bills be paid.

The Executive Com. state that Miss Pope has been engaged as
assistant visitor on trial at $40. pr month. If she remains
this sum is to be increased at end of six months to $45.00

By recommendation of Executive Committee it was

Voted To invite the women who board the children to a
lunch at the Asylum where they can meet the managers
and also have someone speak to them afterwards, at such
time as Miss Blake thinks best.

The city will attend to trimming tree and removing dead
branches

Voted That the exec. com. be authorized to make such disposition
as seems best of piano, sewing-machine and extra supplies.

Admission Com. report admission of Mamie and Ellen Fortune
eight and seven yrs old. Mother, widow from Newfoundland.
The children have been boarded there but she felt they
were not well cared and brought them here to be in the
house with her. She has a place as cook and is away
all day and until 9 at night. Mr Stone of Children's
Friend Society knew about them and thought they were not
receiving proper car so referred them to us. They are
now boarded in Ashland.

Mary Ely to Emerson, 2 yrs old next May. Mother insane
father out of work. There are three other children living
among relatives not at school. Father's sister, Mrs Bissell,
keeps a private home in Brookline. As soon as the
father is able he is to help towards Mary's board.

Dorothy Simonds, colored, illegitimate. Mother was
deceived by a man named White who promised to marry
her but did not and afterwards married another woman.
The child is in Maplewood and mother can't earn enough to
pay more than $1 pr week for her but will try to do that.

Lizzie Doe, referred by Mrs Dawson of C.A.S. Charities. She is not strong and has been in several hospitals so needs especially good care. Father drinks and has deserted family. Mrs Doe is spoken well of: she earns about $5. per week and has other children.

Alice Gilbert, 14 yrs old. Mrs Gilbert came to Malden some years ago and said husband was dead. Worked in a restaurant for Mr Mitchell but lost her place and married man named Hutchinson. She afterwards died and Mr Mitchell has had charge of Alice though she does not care for her and now declines to keep her longer.

Children's Aid Society have referred Florence Delano, 14 yrs old. Father died and mother died about one year ago. Grandmother has taken care of Florence since childhood but now states that they do not get along well together and she wishes to be relieved of her. After interviewing both Miss Blake found that they were reluctant to break off relations and they are to go on living together for the present under supervision of Miss Blake.

Fredia Lovejoy has gone to her mother who is working at Whitte's for $6 per wk and doing well.

Mary Barbanti was said to be too young for the Day Camp. Dr Floyd recommends placing her in a private family. Miss Blake will consult with Miss Babcock.

Mr Hyson has paid board in full for Marion Noble and says he will continue to do so.

Sarah Baker is married to Mr Gilbert and lives in East Templeton. Fanny Blumenthal who is with Mrs Howard in Somerville has been giving considerable trouble from spells of bad temper.

Frances Doe has recovered from tonsilitis but was not doing well. Dr Putnam recommended a slight operation at Vincent Hosp.

Mary Fenny has been admitted at Waverly.

Hattie Van Ness has been about a month at City Hosp. with typhoid fever.

Dorothy Hamilton, 3 yrs old, very troublesome and unruly has been sent to Lancaster.

Mary Kelly, 6 yrs old, much improved by slight operation at

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March

Southern Hospital; Hilda Borgesen has had mild attack of diphtheria.

Grace McNeil will stay for the present with Mrs Rowell.

Julia Sitro, having recovered from scarlet fever, is now with her sister in Waltham looking for a place.

The Solari children have been giving trouble and Miss Whiting evidently cannot control Theobie and Sadie so they are to be placed elsewhere.

The Schmach girls are not getting on well and it is proposed to let them return to Mrs Burgess at Dorr. Mass. and go to Jewish Church in Millis, 6 miles away.

Voted That we have an advisory board of three gentlemen whom we can consult on any questions of importance which we may desire.

Voted That Miss Stover and Mrs Lowell will consult and present to the Board at the next meeting the names of such gentlemen as they would suggest.

Voted That the treasurer, Sarah C. Paine, be and hereby is authorized to receive the money for the Southern Railway Bonds due April 1. 1909 and to execute any necessary papers in regard to the same.

The finance com. recommend investing as follows.

$10,000 Portland Gen. Electric 1st Mortgage 5%
$10,000 Chicago Junction Stock Yard 5%
$10,000 Am. Telephone & Telegraph 4%
$2000 Puget Sound Electric Railway 5%

Voted To invest as above.

In consequence of the fact that Lovering Place and Asylum St. are private ways in which the Asylum has no rights, Mr Segel has withdrawn his offer of $80,000 for the Asylum property on Washington St. and now offers $65,000.

Voted To reply to Mr Segel through Mr Meredith that we have voted to sell at $80,000. and see no reason to accept a lower price.

Mr Meredith is to be notified of the vote of Feb. 18 whereby the price of $80,000 set for the Asylum property will be withdrawn for a period of two weeks or until April 14.

In response to a request from the Children's Friend Society,

Voted That Miss Storer and Miss Bradlee be a committee to meet other committees from kindred societies to consider a scheme for consolidation into a Children's Bureau.

Adjourned
Elizabeth F. Nichols
Secretary.

The regular meeting was held on April 27.
Present: Miss Storer, Misses Paine, Miss Bradlee, Miss Robinson, Mrs Ballard, Miss T. Robinson, Miss Hemenway, Mrs Nichols.
The treasurer reports investments $31,375.31, expenses of month $2107.73, balance on hand $4160.95

Voted That all bills be paid.

Voted To give to a family in Roxbury the sewing machine and a painted bureau.

It has been decided to have the lunch for the women who board the children on May 19.

Miss Storer will make arrangements for vacations of employees.

Admission Committee have agreed to assist temporarily in May Intine, 18 yrs old, but appearing younger, who has been referred by Miss Coes of Assoc. Charities. Father and mother living out rather drinks. G. who has been for two years at Trade School learning to make straw hats, tried to take a place to work at her trade and proved unequal to it. The doctor at Trade School thought she had heart trouble. Dr. Putnam feels doubtful about that and thinks that if placed in the country she will improve shortly. This is to be tried and she is to go to North Dighton.

Mrs Dexter of the Temporary Home for Discharged Prisoners (Chas.) in Dedham has referred Maggie Murphy, 14 yrs old, who has been committed, with slight intoxicate from 4 days in Tops. Father was afterwards in prison - Mother unfortunately was

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admitted to Dedham Asylum with her child, and will continue to work there at $2. per wk, paying what she can toward child's board.

Hattie Dunlop is improving. Annie Taylor, transferred from care of C.A.S. was tried in two working-homes but did not do well in either. Dr. Putnam and Dr. Fernald agree in thinking that eventually she must go to Waverly but for the present recommend a boarding home.

Jennie Baker and Dorothy Murray have been taken from Mrs Cheney as it was discovered through Jennie that they were not well treated by her. Dr. Putnam says that Jennie has heart trouble though able to do light work and she has gone to Mrs Pope in Rockdale who likes her very much. Dorothy has been sent to Lynn to board.

Application for guardianship of Leila Amero for Miss Rake has not yet been passed upon by the Court but is practically settled as father has signed the necessary papers and Leila has selected Miss O'Rourke. Leila is now with Mrs Leeman.

Frances Dow is to be operated upon at City Hosp.

Margaret and Vera Trowes have been returned to parents.

The committee appointed at the last meeting of the Asylum Board to nominate and Advisory Board of gentlemen submit the following names asking for authority to choose three from among them and to appoint others in case these should refuse.

Messrs Robert Treat Paine, Augustus P. Loring, Alfred Bowditch, Laurence Minot.

Voted To give authority to Committee as above stated.

Miss Curtis reports that no definite scheme in regard to acquisition of Asylum property has been proposed by neighboring societies and others interested in preserving it.

The Mass. Child Labor Com. notes that any cases of apparent infringement of Child Labor Laws shall be reported to it.

Adjourned.

Elizabeth F. Nichols, Secretary.

The regular Monthly Meeting was held on May 25.
Present: First & Second Directresses, Treasurer, Secretary, Miss Robinson, Miss M. Paine, Mrs Blake, Mrs Williams, Miss Hunnewell.
Treasurer reported expenses of month $2055.06, bal. 2,918.32
Voted That all bills be paid.
The Luncheon for the foster-mothers was held on May 19 and passed off successfully. There were present nine managers, thirty guests and the office staff.
By recommendation of the Executive Committee, it was
Voted To send Miss Blake to Buffalo to the Convention of Child-helping Societies to be held June 9–16.
The Admission Com. has accepted
Lilian Bassett, colored, 15 yrs old, referred by Miss Lowrie of Assoc. Char. Mother works every day, father works but she will not leave him. Lilian is not well taken care of at home and Miss H. thinks she would be under better influences. She has not yet been placed.
Mildred West, colored, 15 yrs old, is now with Mrs Armstrong in Waltham. Father dead, who is her guardian has not found out where her parents. She has been at the farm in Foxboro and Hampton at Bangor Me.
Marian First, 3 yrs old, ref. by Miss Coe of Assoc. Char. Father not strong, mother, tuberculous, is to go to Dry Creek. The child has been placed with Mrs Field, Waltham.
Barbara Chambers, 11 yrs old, ref. by S.P.C.C. Her mother, when a child, was at Gwynne House; was sent west to the Shakers then came back. Had two children, illegitimate, the first died. Seven yrs ago Mrs Hewson took Barbara and mother paid board but has not paid since Feb. and has now disappeared. Child remains with Mrs Hewson.
Lucy Goodwin, 15 yrs old, ref. by Mr [illegible] of S.P.C.C. of Lawrence. Mother is immoral and has consented to have Lucy put under guardianship. She is now in Lawrence with Mrs Pierce waiting for action of the Court.
Ida Miller, 16 yrs old, Russian, also ref. by Mr Carter. Came from Russia about 4 yrs ago. Her grandmother called her 24 yrs old and put her to work whereby she supported grandmother and father, but she got into trouble and was

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May.

sent to Tewksbury where a child was born.
Guardianship has been applied for and Ora is now in family of Mr Winslow, teacher in Roxbury Latin School.
Blanche Lindebald, 2 yrs old, ref. by Mass. Infant Asylum.
Her aunt, Miss Peterson, has been appointed guardian and has paid board regularly as the father, who was to have done this did not amount to much. At present Miss P. cannot pay as she has another child, 8 yrs old, to care for. Blanche is not yet placed.
Mabel Getchell, nearly four years old, who has been in our care since infancy because her mother was not strong and had other children, is to be returned. At present there are several children at home three of whom are earning and the mother has consented to take her.

Voted To return Mabel to her mother.

Sadie Gilanie has been transferred to Mrs Watson in Natick where she is to earn board and 25c pr wk.
Nora Smith has been discharged from the Day-camps as practically cured, but as she is yet unable to work she is to go to the Camps at Sharon, under Mr Deming, which will open on June 10th, at $3 pr wk board.
Myrtle Thresher is very happy at the Trade School learning dress-making. Hattie Brown boy is now with Mrs Leeman waiting for a suitable place.
Leila Alvero is unsteady and goes off at times without leave. Miss Blake has been appointed guardian and has placed her under strict supervision at the Welcome Home, Dorchester, where she is learning to do housework.
Mabel Gourley, though delicate and nervous, is thought to be able to do some work. At present she is staying with an aunt so as to go every other day to Dr. Putnam.
Gertrude Marden has done well since operation.
Katy Ecay has gone back to her friends, North Raynham. After going to school another year she is to take training at the Boston Asylum as nurse.
Mary Finnerty has been learning dressmaking and is to take a course at the Trade School.

Ella Sylges has given up housework in order to learn to be a telephone operator. She is now earning $4. a week at the school of the Telephone Co.

Mrs Lowell reports that Messrs Robert Treat Paine, Augustus C. Loring and Alfred Bowditch have consented to serve on the Advisory Board.

Adjourned
Elizabeth F. Nichols
Secretary.

The regular Monthly Meeting was held on June 29th
Present. Miss Storer, Mrs Lowell, Miss S. Paine, Miss M. Paine, Miss F. Robinson, Mrs Ballard, Miss Bradlee, Mrs Blake, Mrs J. Robinson, and Miss Hunnewell.

Voted That all bills be paid.

Owing to Miss Blake's having to leave early the order of business was somewhat changed. The report of Admission Com. was heard first.

Liadeblad, Blanche. ~~Voted to admit~~ Application withdrawn. She is living with Mrs Clifford at Saugus.

Chambers, Barbara, 8 yrs old. Mother arrested and put in Welcome House from which she ran away. Child stopping with Mrs Hussey. Voted to admit if guardianship is obtained. Courts have closed until September during which time it was decided to pay Mrs Hussey for child's board.

Buckman, Evelyn, 12 yrs old, Gladys, 9 yrs. Application by Father through C.A.S. Mother very immoral. Father also immoral but seems to be doing better now. Mother lived with a Mr Chase who is father of twins. Mr B. left her but later took her back on condition that she would have nothing to do with Mr Chase; she did not keep her promise and resumed relations with Mr C. Mr B. is to pay $5. for board of children and should he fail we are to apply at his employers for the same. The children were to come to the B.F.A. but Mother refused and Mr B's lawyer is to take the matter to the judge & obtain legal surrender.

1909
June

Nora Nee. Catholic, 5 yrs old. Father dead. Application from Miss Stebbins, A.C. Mother indolent. An older girl lives at home and a younger boy who is at Long Island has water on the brain. A man is lodging with Mrs Nee who is said to be her cousin but the Priest and A.C. are trying to get him to leave as they doubt Mrs Nee's morals. She is fond of her children but neglects them. Nora is pretubercular and a doctor has said she cannot live a year under present conditions.

Voted To admit after taking to Dr. Putnam.

Marshall. Beatrice, 3 yrs old, Mabel, 2 yrs. Referred by Miss Owens of Charlestown. Mrs Marshall (Mabel Cooper) is one of our girls from 1878–1891; was ward of Mrs Lowell. Married Geo. Marshall in 1900. Before then she was examined by Dr. Jelly.

Husband drinks. There are five children, Milton, 6 yrs, Marion 4 yrs, Beatrice 3, Mabel 2, Harold, 6 mos. Mother out of hosp. 3 wks. Mrs Hall, an old friend, is to take the two older children and bring them up as her own, she will also keep their mother until strong enough to work. Beatrice & Mabel are temporarily in the Gwynne Home and are now with a Mrs Murphy.

Treasurer reports expenses for month $2057.33, bal. $2031.55.

It was suggested that Miss Blake report each month the number of children in our care and how many have gone out.

The report of Executive Com. was read and accepted.

Voted To raise Miss Pope's salary to $45.00 per month from May 25, 1909

Voted That Miss Storer shall make arrangements with Mrs Davis that Miss Blake's desk be put in the small room for her office hours and for any other times she may want it.

Miss Storer presented a letter from Meredith & Grew with an offer from Mr Segel to pay $70,000.— cash for B.F.A. estate. This letter was submitted to the Advisory Board. Mr Robt Treat Paine sent a letter which was read advising not to sell at that price, Messrs Augustus Loring and Alfred Bowditch recommend accepting the offer.

A letter was read from Mr Fisher of the School Board asking permission to put up a portable school-house in S.F.A. yard

Voted To refuse Mr Segel's offer of seventy-thousand dollars cash.

As it is a question whether the offer of Mr S. will be increased it was thought best to wait before giving permission for portable school-house.

Voted That Miss Stover shall see Mr Fisher and explain the situation in regard to sale of Asylum property.

Voted That Miss Stover shall write to Mrs Hale to express our appreciation of all the Dr. Edward Everett Hale has done in the past for the Asylum.

The Placing-Out-Com. reported that

Alden, Gladys was stolen from school by her mother and father on pretext of a walk. They took her to an aunt, then to Raymond, N. H. Mrs A. sent for Gladys's clothes and rather than make trouble Miss Blake forwarded them. Investigations are to be made in Raymond.

Taylor, Annie. She lives with Mrs Thompson in Lincbridge. Her mother and a friend came to visit her. Mrs T's daughter and Annie went with them to the car and in some way Annie was pushed on the car and carried off. Her mother has placed her to with Mr & Mrs Culhane. Miss Blake finds it a suitable home so will leave Annie there and Mr C. will cooperate with us.

Gilbert, Alice. She needed more attention than Miss Nute could give her. She is now with Mrs Leman as no suitable home has been found for her.

Stokes, Sarah. A Mr Walker who became much interested in Sarah was allowed to go to see her. Mrs Whitemore liked his appearance and he was well spoken of in Haverhill. After his third visit, however, a letter from him enclosed within another was found to be indecent, and Sarah was persuaded by Miss Brown not to write to Mr W. Miss Brown did write him that the letter was in her possession and she would like to see him at the Asylum but he did not appear.

Voted To adjourn

Theodora Robinson
Secretary pro. tem.

1909
July.

The regular Monthly meeting was held on July 27. Present Miss Stover Mrs. Lowell Mrs S Paine Miss M Paine Miss Robinson Mrs Theodora Robinson Miss Bradlee & Mrs. Blake - Voted that all bills be paid - Treasurer's report for the month for Salaries & Expenses 2239.13 Balance on hand 3988.62 Miss Stover said Mr. Fisher to give permission to have a portable school house back in the yard - The whole estate has also been offered to the School Building Committee for the sum of $80,000 -

Executive Committee's report

Application Committee's report -

Nora Nee's mother will not give her up, but every effort is being made to get her to do so -

Sarah Jackson 14 years of age - Miss Jerry of New Bedford is interested in Sarah Jackson whose father & mother are both serving sentences - Sarah is very bright & is placed with a Mrs. Messenger of Somerville. It is desirable to give her more education & Miss Jerry or the Rev Mr. Gordon could be appointed Guardian

Helen Mitchell Eleven years old. Referred by the Children's Friendly Society by Mr. Stone - Her step mother is unsuitable for the care of her - Helen's grandmother has been devoted to her, but now she can no longer work - So Helen's Uncle in the South will pay one dollar a month towards her board -

Clara MacIntire 14 & Myrtle MacIntire 10 yrs. Mrs. MacIntire is supposed to be an immoral woman - So we are trying to get the children

Jenny d'Amato age not yet settled probably 10 years old.
Marion Gertrude & Grace Brights father who promised to pay their board, has not done so & evidently does not mean to
Voted that these children should be given over to the State.
Sarah Stokes is cooperating with her visitor Miss Brown, & has not written ~~Mr. Brown~~ any letters.
Alice Gilbert is now in a good home
Belle Barnes now 15 years old is with Mrs. Hunting at Worcester. Mrs. Bates the aunt is not pleased; but Belle prefers to remain with Mrs. Hunting.
Voted that Belle Barnes should stay with Mrs. Hunting.
Mrs. Gary has written that Grace Richards has returned to Mrs. Gilding.
Rice Marden 13 years old with Mrs. Dix She has a talent for music & Mrs Hood wants her to come to her in Brooklyn on a 6 months trial.
Voted That she go to Mrs. Hood.
Dorothy Murray is in Nova Scotia
Gourley. Miss Wheeler cannot keep Jessie Gourley. On July 3d Mrs Gourley appeared at Miss Wheeler's prepared to stay & not being encouraged to do so, took Jessie home. Miss Wheeler has got Edith into a Shoe factory where she can earn 6 dollars a week.
Amy Downing has also gone to a Shoe factory where she earns 6 dollars a week.
Mary & Emma Jones leave with their aunt for the South.
Gladys Alden has been given up to her mother in Raymond.

1909 August

Etta Bridges is working as a telephone operator & has had a love affaire
Etta is now in Brooke House - Mr. Cohen the young man speaks honorably of Etta & likes Miss Brown to have Etta's confidence -
A nice letter from Myrtle Thresher has been received
The number of children in the care of B.F.A. is 93 boarding 16 in care of Childrens Aid Society 16 in Free homes 4 working 4 in School homes
2 Earning board 2 under Supervision
& 2 Graduates. Totaling 144
F. G. Blake Secretary pro tem

The regular monthly meeting was held on August 31st 1909
Present Miss S. Paine, Miss M. Paine, Miss F. Robinson, Mrs. Ballard, Mrs. Blake, Miss Bradlee & Miss J. Robinson.
On account of the absence of Miss Stone & Mrs. Lowell. Mr. Blake was asked to preside.
Voted All bills paid.
The treasurer reports monthly expenses $183.70, balance on hand $4205.27
The Executive Committee report that after conferring with the Capt. of Police, at the suggestion of Miss Brown, a sign has been placed on the B. F. A. building, prohibiting loafing on the grounds.
The Admission Committee report; —
Freeman, Annette 13 yrs. Mr. Freeman applied to C. A. S. who referred case here. Mother a widow husband died 8 years ago. There are 3 older children 18, 16, 15 yrs. all working. Mrs. Free-

man a nurse with best of references. She boarded Annie with a family in Waltham but found she wasn't having proper care, and learning nothing. She will pay $2 a week towards A's board, until she can find steady employment, when she will pay full amount. She is pleased with Mrs. Mansfield in Saugus.

Johnson, Hansen; 16 years. Ref. by Mrs. Montgomery. The child seems about 12 in development. She is 2nd of 4 children. Mother died a year ago. Father a longshoreman & drinks badly. An older boy in Concord Reformatory. The oldest daughter tried to keep the home, it was feared she was immoral and influencing Hansen, who spent greater part of time on the street. Hansen and Alma were at The Little Wanderer's Home temporarily. Alma has been adopted & Lily is now on a farm. Votes to admit Hansen, and place in a school-home with Mrs. Poor in West Newbury for 6 months, then to reconsider the case. Mrs. Poor very much pleased with him.

Milliken, Bertha; 2 yrs. Ref. by Martha to Miss Langley. Illegitimate. Amy, the mother only 15 when child was born. Grandfather, Mr. Stuart, made Mr. Milliken marry Amy, but he did not live or support her. Mr. Stuart, has been employed at Nantasket, good references. A Mrs. Solomon of Nantasket took an interest in Amy, so Mr. Stuart, mother daughter, Amy & the child all lived with her. The younger daughter, disgusted with Amy's behaviour went to Waltham to live. Father pays $2.50 for his board. Amy lived with Mrs. Solomon 3 weeks, then disappeared with $19.00 Nothing has been heard from her since. Mr. Stuart is willing to pay $1 towards children's board, & more when he gets steady employment for the

1911 August

winter. Voted to place baby in home. A Mr. Walker interested in father of child, will try to trace him.

Booth, Agnes 3 & Marion 2, Colored.
, Ref. by Mother to Miss Wilson of C.A.S. Father a worthless man, deserted. Mother has been notified to vacate. She has decided to break up home and go out to work. Georgine Home took Agnes & Marion temporarily while Mother worked in Dorchester at $5 a week. She has agreed to pay $1 a week for each girl. Mother has baby 4 weeks old who is at Mass. Infant Asylum. There is a sister who is in ordinary circumstances, & can do nothing. Voted to place Agnes & Marion in homes, & try to find a place where Mother and baby may be together. Mother has best of character.

Schaa, Annie 12, Gertrude 10, Minnie 6, & Lily 4. Parents came from England in 1908, just before birth of last child, a boy. mother was injured, and after birth this caused insanity and she was placed at Danvers. On account of being an alien, she was sent back to England. The father works in a meat-market at about $2 a day. Finds it impossible to keep up home. Miss Daggett placed Gertrude and Annie in a home for the summer, and the two others have been in Little Wanderers' Home. Father hopes Mother will be well enough to return & make home. Father pays $1 for each of children, & $5 for the boy. Voted to admit.

Mr Evelyn girl's case awaiting decision of court when next in session.

At suggestion of Miss Brown, decided to have some bills printed & sent to those responsible for board of children.

Report of Placing Out Committee.

Jackson, Sarah. Miss Terry has been appointed guardian.

Marden, Ruey - Mrs. Hood of New York, who spoke of adopting Ruey, decided to take a child living nearer.

Richards, Grace, now lives with Mrs. Tilden who gives her board and clothing. Grace visited Mrs. Cary with whom she had lived before in Newburyport. Mrs. Cary wishes to adopt Grace. A letter was read from Mrs. Cary to Grace stipulating requirements for adoption. Grace agreed to live up to the requirements. Voted to allow Mrs. Cary to adopt Grace.

Mana Carroll has been in boarding home but is now placed in Winchester with a Mrs. McDonald

Florence Smith who is with Mrs. Hoagland has had an operation for appendicitis at the Lawrence Hospital. Now boarding with Mrs. Poor until well enough to be placed in West Newbury near or with sister Esther.

Gracia Frank, is now 18. and Worth thinks she should earn more money. She is to go to live with her Aunt.

Etta Bridges, Mr. Cohen interested in Etta wishes her to sign an agreement, whereby Miss McAllister shall be her only guide.

Edith Dow, has graduated with honors. Got a position with New England Telephone at $7 a week, after a week she received $8 & promise of $10 soon. Edith wishes to go with Worth who has returned from New York & make a home in Roxbury. Worth's character somewhat questionable. Esther, a younger sister to go, too. Worth to take in sewing.

Sophie Gilaney - Twenty-eight dollars to paid for her in Northfield.

Annie Taylor, Worth wishes me to do for

1909
September

Annie, as she doesn't wish her to remain with Grahams in Cambridge, who take Harvard students thru the winter.

Nora Smith hasn't gained this summer. Some question of sending her to an Aunt in Nova Scotia, if Dr. Floyd thinks it. Aunt has a child of a married sister with her.

The number of children in care of B. F. A. boarding 97., C. A. S. 16., free homes furnishing clothes 15., working wages 8., school homes 5., earning board & clothes 2., under supervision 2., graduates 2., Totaling 147.

Theodora Robinson
Secretary pro-tem.

The regular monthly meeting was held September 28th

Present Miss Stover, Mrs. Lowell, Miss S. Paine, Miss M. Paine, Miss Bradlee Mrs. Blake, Miss F. Robinson, Mrs. Williams, Miss Hunnewell, Miss Curtis & Miss J. Robinson.

Treasurer's report monthly expenses $2023.38 balance on hand $3274.46

Voted all bills paid

Executive Committee's report: Voted to let Mrs. Davis use the closet in the room over the front door

Voted to raise Miss Pope's salary to $50 a month beginning with August 25th 1909.

Voted that Miss Curtis be authorized to see about having the front door and vestibule repaired also to make enquiries as to cost of repairing fence in the yard.

Voted to suggest to the board of managers that Miss Blake be allowed to attend two lectures a week at the School of Social

Workers, Fee $20. Miss Blake to conduct one or two meetings.
Voted to have Miss Blake attend the course at the School for Social Workers.
The Chairman of the Committee appointed to look up a new name for The Boston Female Asylum, presented three names to the board for consideration viz:-
The Boston Association for Social { dining / keeping } girls.
The Boston Association of 1800 { dining / keeping } girls.
The Hannah Stillman Society for { dining / keeping } girls.

Report of Admission Committee:.
Mary Wahoy, 12, referred by Mr. Carter of Lawrence, through S. P. C. C. She came from Syria with Aunt and Uncle 2 years ago. The Aunt and Uncle left Mary with a young man, Assia Wahoy, claiming to be her cousin, tho this is doubtful. Mary did well in school. Soon Assia wished her to leave school and take care of him. He tried to get her to work in the mills, sending to Syria to get birth records to prove that she was 14. Child was frightened at Assia's behaviour towards her, and told her story to her Sunday-school teacher, and afterwards to Mr. Carter, who told her to come to the court the next morning with her account. She told her story to the Judge, and has now been sent to Lawrence Charitable Association. Voted to admit child with guardianship as soon as the case comes up in court.
Lucy Goodwin, referred by Mr. Carter of Lawrence. Child sent back to Norton by decision of court.
Report of Placing Out Committee:-
Florence Smith has fully recovered, and is with Mrs. Stanley in West Newbury where she gets board, clothing & wages, and is near

1909
September

Esther.

Etta Briggs, not keeping contract, she has been to Gloucester to spend Sunday with uncle, whose character is most questionable. Shall try to get guardian for Etta. Uncle threatens to take Etta away by force.

Nora Smith has been returned to the Day Camp. She knits slippers very well and would like to sell them for 50 cents a pair.

Jennie Baker, placed in working home with Mrs. Pope. Took excellent care of her little daughter Esther at first, afterwards Mrs. Pope discovered $5 she had missed in Jennie's bag, and also learned that Jennie had been teaching Esther immoral conduct. After much trouble she confessed to both offences to the visitor. She is now placed in a temporary home where she will be carefully watched. Dr. Blakeley advises Waverley. Mother not fit to care for Jennie.

Hilda Borgeson with Mrs. Amidon. A friend heard Hilda sing and was so pleased with her voice that she had another friend try her voice. The result that Hilda is taking singing lessons at $2.00 a lesson. Hilda earns $2.50 a week.

Jomine Nielson is doing well. Wishes to have a guardian.

Frances Dow & Edith gone back to Mother. Lizzie Dowd's home has been investigated & Lizzie will be returned as she is in bad physical condition. A.C. to visit.

Alice Baker has been returned to her home, as the conditions have improved. The Asylum and Miss Coe will keep in touch with her.

Bright children, referred to State in July through S.P.C.C. as a case of desertion. Father promised to pay $3 for them, but has failed. In order that the case may appear in

court, the children must be in Boston for 48 hours. While children were here, two women, Mrs. Green & Mrs. Le Doy, relatives, objected to have children turned over to the State, wish to have children. The case has been suspended until further investigations as to character of relatives are made. Children were with Mrs. Davis for a short time, and now are at The Little Wanderer's Home, until the case comes up again before the court.

Mana Carroll did well at first with Mrs. McDonald in Winchester. She also did very well in school. One Sunday while Mrs. McDonald was in church, Mana took $30 of her sister's, a box of valuable papers, & an engagement ring. Mrs. McDonald notified the Chief of Police, who caught Mana boarding an Arlington car. She was put in the jail at Winchester, where Miss Blake & Miss Brown talked to her the next morning. She was taken to the court, and the Judge placed her on probation. She is to go to Miss Connell in West Newbury, & given another chance.

Hanneen Johnson is to be taught at home by Mrs. Poor & her daughter.

Voted to adjourn.

Theodora Robinson
Secretary Pro. tem.

1909
October

The Annual Meeting was held at the Asylum on October 26th. The Secretary offered the following report:

Since our last Annual Meeting our work has become thoroughly organized and we are able to see definite results from the new system. In October, 1908, the total number of girls under our care was 123, today it is 146, of whom 107 are boarded, 10 are in free homes, 21 in working homes and 8, who are living with relatives, are under supervision. 79 other cases have been presented and of these were refused and 24 referred to other Societies, while nine are still pending. During the year 25 were discharged making 225 in all dealt with in that period.

In November last Mrs Holmes resigned her position after many years of faithful service.

With an increase of work in the office more assistance has been found necessary and the staff now includes, besides the general secretary, three visitors and a stenographer. Consequently more space is required and this year uses the small room behind the main one as a private office.

Early in the winter a pamphlet giving a short history of the Asylum with a statement of its objects and methods was prepared for distribution, more especially among kindred societies.

The arrangement temporarily made with the Children's Aid Society for assuming the support of a certain number of girls who would still remain under its charge was discontinued except in those instances where it is considered important to board a girl with her brother. The others were transferred to the care of our visitors

The School-house Commissioners still hire two large rooms in our building and in addition a portable school-house, accommoding forty to fifty scholars, has been set up in the yard. During the summer the yard was used as a refuge by the St. Stephens parish for vacation purposes.

On May 19 a Lunch was given at the Asylum to the women with whom the girls are boarded. Twenty of these foster mothers came and there were present also nine Managers and the office staff.

The matter of the sale of the Asylum property has engrossed considerable attention though this has not been effected. The offer of Mr Louis Segel having been gradually increased to $80,000. with satisfactory terms, a meeting of the Corporation was held on Mar. 2nd, at which the Managers were authorized to sell at that price. When, however, Mr Segel learned that Lovering Place and Asylum St. are private ways on which the Asylum has no rights his offer was withdrawn. Subsequently an effort was made by some individuals and neighboring charitable societies to have the property purchased in order to keep the open space out as yet with no tangible result.

In May Messrs Robert Treat Paine, Augustus P. Loring and Alfred Boroditch were invited to become an Advisory Board in matters of importance and consented to serve.

Later, when a new offer of $70,000. cash was received from Mr Segel Mr Paine advised not to sell at that price while Messrs Loring and Boroditch recommended acceptance but it was voted by the Managers to refuse the offer.

The school-house Commissioners having advertised for bids for a site for a new building this property was offered at $80,000.

Miss Blake will present her report.

A detailed account of several typical cases was then given by Miss Blake and it was

Voted That a regular Annual Report be printed for distribution.

The report of the Treasurer was then read and accepted.

At a meeting of subscribers the following Managers were elected.

First Directress, Miss A. H. Jones — Treasurer Miss S. C. Paine
Second Directress Mrs A. L. Lowell — Secretary Mrs E. H. Nichols.
Miss Marianne Paine — Mrs Arthur W. Blake.
Miss C. P. Cordner — Mrs Sydney A. Williams
Miss S. T. Bradlee — Miss Margaret Curtis
Miss F. M. Robinson — Miss Theodora Robinson
Mrs F. E. Ballard. — Mrs David N. Blakelly.
Miss Louisa Hammond.

Dissolved.

Elizabeth F. Nichols. Secy.

Treasurer's Report. Oct. 15. 1909.

Cash on hand October 15. 1908.			5444.	15
Received Income				
Interest Mass. Hospital Life Ins. Co	1,700			
" " " " Appleton Fund	42.	50		
" on Bonds	13,815.	50		
Dividends on Stock	5.834.	75		
National Bank Tax Rebate	785.	93		
Interest on Mortgages	385.	—		
Rent of School Rooms from City of Boston	1,200	—		
Board of Children	469.	62		
Int. on deposits in Old Boston Nat. Bank	98.	12		
" " payment for new Edison Shares	10.	75		
Subscriptions	66.	—		
Sale of furniture	20.	—		
Total Income			24428.	17
Received on account of Principal				
Sale of 7 Edison rights	13.	30		
" " 3 Boston Real Est. Trust rights	3.	45		
" " 170 Lawrence Gas Co. "	850.	—		
" " 5 Shares Cocheco Co.	375.	—		
Legacy of George F. Parkman	20,000.	—		
Southern Ry Coll. Tr. Bonds paid off	9,000.	—		
Sale of scrip Nat. Railways of Mexico	54.	75		
Payment on account of Kingsford mortgage	500.			
			30,796.	50
			60,668.	82

Expenses.

Salaries	3972.	61		
Gift to Mrs Holmes	600.	—		
Travelling Expenses	973.	15		
Board of children	11733.	15		
" " " Children's Aid Soc'y	1880.	98		
Supervision " " "	482.	24		
Clothing	2845.	69		
Doctors and Dentists	338.	55		
Fuel	269.	35		
Repairs	15.	15		
Sundries	1177.	45		
			24288.	32
Payments on account of Principal				
Pd for 5 shares Edison Elec. Ill. Co.	1075.	—		
" " $10,000 Portland Gen. Elec. 5% Bonds	10,300.			
Interest	125.			
" " $2,000 Puget Sound Elec Ry 5% "	1,960.			
Interest	16.	67		
" " $10,000 Chic. Inc. Ry & Stock Yd "	10,250.	—		
Interest & Commission	138.	89		
" " $9,000 Am. Tel. & Tel. Co. "	8,482.	50		
Interest & Commission	102.	25		
			32,450.	31
Cash dep. in Old Boston Nat. Bank.			3,730.	14
			60,068	—

STOCK ACCOUNT.

	Mass. Hospital Life Insurance Co.	40,000
	" " " " Appleton Fund	1,000
106	Shares Merchants National Bank	10,600
160	" National Union "	16,000
32	" Second National "	3,200
170	" Lawrence Gas Co.	17,000
77	" Edison Electric Illuminating Co.,	7,700
39	" Boston & Albany R.R. Co.,	3,900
26	" Fitchburg R.R. prf.	2,600
11	" Boston & Lowell R. R.	1,100
26	" New York, New Haven & Hartford R.R.	2,600
7	" Michigan Central R.R.	700
6	" Old Colony R.R.	600
11	" Boston & Main R.R.	1,100
6	" Northern R.R.	600
3	" Concord & Montreal R.R.	300
3	Boston Real Estate Trust	3,000
1	" Boston Ground Rent Trust	850
59,000	C B & Q Joint 4 c/o Bonds	57,230
2,000	" " Denver Extension 4 c/o Bonds	2,000
6,000	Burlington & Missouri in Nebracka 6 c/o Bonds	6,000
7500	Atchison Gen. Mort. 4 c/o	7,500
4,000	" Adjustment 4 c/o "	3,760
5,000	" Convertible 5 c/o "	5,000
10,000	Oregon Short Line 6 c/o Bonds(3000 of which are the H.L. Brown Fund)	10,000
10,000	" " " Refunding 4 c/o Bonds	9,362.50
5,000	Kansas City ,Memphis & Birmingham 4 c/o "	4,650
10,000	" " " " 5 c/o Income "	9,100
10,000	Kansas City, Ft. Scott & Memphis 6 c/o "	10,000
4,000	Terminal Ry. Association 5 c/o "	4,000
6,000	Southern R.R. 5 c/o "	6,000
6,000	National Railways of Mexico 4 1/2 c/o "	5,670
3,200	" " " " 4 c/o "	2,816
7	Shares " " "	168
		256,106.50

	Brought forward			$[illegible],106.70	
10,000	Penn.R.R. Convertible	3 1/2 c/o	Bonds	9,800	
5,000	Baltimore & Ohio	4 c/o	"	[illegible]	
10,000	Chicago & W. Michigan	5 c/o	"	10,000	
10,000	Wisconsin Central	4 c/o	"	9,475	
10,000	So. Pacific	[illegible] c/o	"	9,450	
8,000	New Orleans Terminal	4 c/o	"	7,200	?
18,000	Am. Tel. & Tel. Co.	4 c/o	"	17,[illegible]	
10,000	Seattle Electric Co.	5 c/o	"	10,000	
7,000	Georgia Electric Light Co.	5 c/o	"	7,000	?
7,000	Savannah Electric Co.	5 c/o	"	7,000	?
10,000	Minneapolis Gen. Electric	5 c/o	"	10,000	
7,000	Dallas Electric Corporation	5 c/o	"	6,650	?
10,000	Mass. Electric Co.'s	4 1/2 c/o	"	10,000	
10,000	Puget Sound Electric Co.	5 c/o	"	9,925	
7,000	Detroit Edison Co.	5 c/o	"	7,000	?
5,000	N.Y., N. H. & H.	6 c/o	"	[illegible],000	
10,000	Portland Gen. Electric	5 c/o	"	10,000	
10,000	Chicago Junction Rys. & Stock Yards	5 c/o	"	10,000	
	Note & Mortgage of M. Sheenan			2,600	
	" " " I. Chaleff			2,600	
	" " " A. Kingsford			2,000	
	Deposit in Suffolk Savings Bank			900	
	" " Provident Institution for Savings			900	
	" " Franklin Savings Bank			1,600	
				$[illegible]7,751.50	

At the monthly meeting there were present the First and Second Directresses, Secretary, Treasurer and Miss M. Paine, Mrs Blake, Miss Bradlee, Mrs Burrill, Mrs Stone, Mrs Robinson, Miss Curtis, Mrs Williams and Miss Hunnewell.

Voted That all bills be paid.

The Executive Com. have authorized Miss Blake to buy another desk. The City School Commissioners have made an entrance from Asylum St. for the school children by permission of Exec. Com.

The Admission Committee have accepted

Angelina Sedocchia. 10 yrs old. Mother died of tuberculosis. Father works on a farm and will pay $1. per wk towards her support for the present and more later on. She will be placed in a boarding-home.

Charlotte Gilman, 13 yrs old, Virginia Gilman, 11. yrs old. Colored. They live with grandmother, Mrs Dicks, in Newton. Mother dead, father does nothing for their support as he has gone South and married again. The aunt Mrs Alexander, whose husband has deserted, and who has a daughter, 10 yrs old lives also with the grandmother and cannot control these children and Mrs Dicks is out at work every day. She wants some one to assist in looking after them as they are getting to be unruly. It is thought best to try to keep the family together and Miss Blake will make an effort to interest someone in them under supervision of our visitor.

During the absence of Dr. Putnam his place has been taken by Dr. Blakely who kindly consented to serve.

Evelyn Partridge has been temporarily placed with Mrs Smith in West Newbury. Her grandmother, Mrs Partridge hopes to have a relative with later who will assist in care of Evelyn.

Jennie Blake has been placed with Mrs Lombard in Roxbury. Mrs L. is trying to interest her in sewing and as she seems to be improving she will be left there for a period.

Myrtle Trecker is doing especially well at Wade School in Lynn.

Sarah Slater, now 15 yrs old, has chosen to work for Mrs Ames in Weston where the family will take an interest in her and she will earn $3. per wk.

Mabel Bailey is not doing well. She is with her Uncle

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in Patrick but will not be allowed to go to school as she has a bad influence on other children.

Tina Brunell has a place with a dressmaker at $5. per wk.

Maud Carroll is improving and no longer takes what does not belong to her. Her school-teacher says she is much interested in her school-work.

Thomasine Nelson will be visited by Miss Blake.

Julia Jutes is working for Am. Drug Co. in Roxbury. Miss Blake hopes to keep in touch with her.

The Bright children have been put in Harrison Ave. Home for a year as their father took no steps to prevent their mother's relatives from placing them there.

In offering their list for committees for the following year the Nominating Com. recommend an increase from five to six members on the Admission and Placing-out Committees.

Voted To make the change as above.

The report of the Nom. Com. was then accepted and passed as below.

Exec. Com	Admission Com.
Miss Storer	Miss Bradlee
Miss S. C. Paine	Miss Curtis
Miss Frances Robinson	Miss Theodora Robinson
Mrs Blakely	Mrs Blake
Miss Curtis	Mrs Williams
Miss Cordner	Mrs Lowell
Mrs Lowell.	

Placing-Out Com.	Finance Com.
Miss M. Paine	Miss Storer
Miss Storer	Miss S. C. Paine
Mrs Blakely	Mrs Nichols
Mrs Ballard	Mrs Blake
Miss Hammond	Miss Hammond.
Miss Frances Robinson.	

Auditing Com.	Report Com.
Mrs Ballard	Miss Bradlee
Mrs Williams.	Mrs Williams
	Mrs Nichols.

Adjourned.

Elizabeth F. Nichols
Secretary.

At a Special Meeting held for the purpose at 476 Boylston St. on Nov. 7. the following vote was passed. Present Miss Storer, Miss S. C. Paine, Miss M. Paine, Mrs Nichols.

Voted That the Treasurer, Sarah C. Paine, be and hereby is authorized to convert the Bonds of the Pennsylvania Railroad Company belonging to the Boston Female Asylum into stock of the said Company and to sign the transfers and execute any papers that may be necessary for that purpose.

Voted That Messrs Jackson and Curtis be authorized to sell the rights of the Pennsylvania Railroad Company belonging to the Boston Female Asylum.

Voted To authorize the Treasurer, Sarah C. Paine, to sell the rights of the Boston Female Asylum of the Old Colony railroad Company.

Adjourned

Elizabeth F. Nichols
Secretary.

The regular Monthly Meeting was held on Nov. 27 Present: Miss Storer, Misses Paine, Miss Bradlee, Mrs Blake, Miss F. Robinson, Miss T. Robinson, Miss Hunnewell, Mrs Blakely and Mrs Nichols, Mrs Ballard.

Voted That all bills be paid.

Treasurer reports expenses for the month $1996.24, balance on hand $2794.64

The Exec. Com. has voted to buy a large map for the office, also to give Christmas presents to all the children.

Voted To use the income of the Appleton Fund towards cost of presents.

The Admission Com. have accepted

Madeleine Redman, 4 yrs old, Josephine 3 yrs old, English family, father not strong enough to earn much. In this Country 6 yrs. Mother has been operated upon at City Hosp. and has tuberculosis. Wife earns about $7. per wk cleaning offices. Has two older children at home who will go to school

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If possible will pay $2. pr wk towards support of two younger ones. The Assoc. Char. interested and are at trying to keep the family together, but this is impracticable at present. Marion and Josephine are to be temporarily, at least, with Mrs Davis, Malden.

Gladys Nelson's mother is earning $2.50 pr wk keeping house for a man in Jamaica Plain. Hopes to pay 50 cents weekly for Gladys.

Holley Downing who was with Mrs Maynard wanted to make a change. Tried housework and did not like it. Her aunt, Mrs Rod, has her now and has a place in view for her.

Mabel Cotty has been taken temporarily by Miss Blake's mother, who finds her a bright child and sees no trace of her old trouble. Miss Blake feels much encouraged about her.

Helen Delyea has had rheumatic fever and nervous symptoms. Dr. Cokey advised putting her in a country place and she has gone to Neponset.

Mary and Emma Jones, colored, have come back from the South. Miss Drew finds fault as she wants them to go on at school. Miss Drew hopes to find a home for Mary who is now with Mrs Lee in Cambridge. Emma has gone back to Mrs Cornish.

Miss Brown took Myrtle Inreshor to see her father in Dover. He has a younger daughter with him for whom he pays, and he hopes later to help towards clothing for Myrtle. Myrtle stayed over a night as Miss Brown was favorably impressed by Mr Thurber.

Myrtle and Jenny Baker are dressing some dolls to be given to the other children at Christmas. Dr Putnam has seen Jenny and thinks her improved physically.

Nellie Stokes has gone temporarily to Mrs Leman and is doing better there. Later she will go to a school home.

Etta Bruyere is getting on well.

Gladys and Muriel Northrop and Eleanor Harper have been transferred to our care by the C.H.S.

Mrs Lowell and Mrs Nichols have consulted Mr Augustus P. Loring informally on the subject of amending the Constitution of the Society. He will

look into the matter and report later.

voted That the treasurer be authorized to take up the Rights of the Pennsylvania R.R. and to sell those of the New York and New Haven R.R. belonging to the Boston Female Asylum.

Adjourned
Elizabeth F. Nichols
Secretary

A Special meeting was held on Tuesday, December 2[illegible] at 476, Boylston St. to consider the proposed amendments to the Constitution of the Society and to act thereon if so decided.

Present the full Board except Miss Cordner and Miss Theodora Robinson.

The amendments which were framed by Messrs Aug. P. Loring and Harold J. Coolidge were voted upon and passed separately and as a whole

The name selected, Girls Aid Society, is to be submitted to the Children's Aid Society and in case it is felt that confusion might arise from the similarity of the two names we will make a second choice.

It was also

voted To thank Messrs Loring and Coolidge for the work done in behalf of this Society

Adjourned
Elizabeth F. Nichols
Secretary.

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The regular Meeting was held Dec. 28.
Present. Miss Storer, Miss S.C. Paine, Miss M. Paine
Miss Bradlee, Mrs Ballard, Mrs Blake, Miss Brunnewell
and Miss Curtis.

Voted That all bills be paid.

In future the Exec. Com. will [illegible] their meetings at 10. A.M. on the day of the regular Monthly Meetings and will give up those previously assigned.

The Admission Com. have admitted
Leila Thrasher. Father asks that we take charge as she is not having proper care. He agrees to pay *3. pr wk and she has been placed with Miss Lombard.

Lacie Mahbey, 15 yrs old. Came with brother from Nova Scotia last April. Father deserted mother who has since died and he has married again. She has been with an aunt and later with an uncle but would not stay. She is now to go to a working home and her father will pay *1.50 pr wk towards support.

Era Boyd, 18 yrs old. She had an illegitimate child 16 months ago. Father has second wife and four other children but the family was broken up. It is thought best to put her where she will learn to work and this Surgeon asks us to find a home and supervise. Mrs Leman will take her and also the child at least temporarily but she has not consented to go there.

Mrs Alden took Gladys to Raymond, N.H. Mr A. is not satisfied and wants us to resume charge. She was sent to Mrs Leman but ran away; mother took her back then sent her to her father who is said to be applying to Childrens Mission.

Alice and Marion Cooper colored. Father has not helped though he [illegible] to do so. The mother says he is now earning and they want the children.

Cordelia Murrey, colored, who has been giving much trouble has done better since removal of adenoids.

Mrs Guild, sister of Jessie Brooms asked to take her to work at *2. pr wk and this has been allowed.

Edith Dow, no longer in our charge is earning *10. pr week with the Telephone Co. Lina [illegible] Warren [illegible] with

her mother who has left Mr Dunn.

Era Miller is doing well. Seems contented and reasonable. Goes to night school besides doing house work.

Annie Taylor was not satisfied with the place found by her mother for her in Cambridge and now earns $6. p wk at the Chocolate Factory in Cambridge.

Dr. Floyd thinks Nora Smith cannot recover and suggests getting a chance for her at Lakeville where a new State Hosp. is to be opened in January. Dr. Hawes, in charge, has her name on waiting list.

Voted That the number of managers to be chosen by the Board for the Executive Com. as provided for in the new amendments shall be four.

In case the C.A.S. disapprove of Girls Aid Society as our name

Voted That the name shall be The Boston Society for the Care of Girls.

Voted That the Legislature be asked to amend the Charter of the Society in accordance with the draft which has been this day submitted to and approved by the Society.

A copy of this draft is hereto appended.

The treasurer reports that bonds of Burlington & Missouri in Nebraska R.R. Co are called, and it was

Voted That the Treasurer, Sarah C. Paine, be and hereby is authorized to receive the principal of the Bond of the Burlington and Missouri in Nebraska R.R. Co. registered in the name of the Boston Female Asylum, which has been called, and to execute all transfers and papers necessary for the purpose.

The treasurer reports expenses of month as $2,353.78.
balance on hand $1,240.85.

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Dec.

AN ACT AMENDING THE CHARTER OF THE BOSTON FEMALE ASYLUM.

Be it enacted etc. as follows;

The Act incorporating the Boston Female Asylum, passed on the 25th day of February 1803, as amended by Chapter 45 of the Acts of 1883, and Chapter 82 of the Acts of 1896, is hereby amended as follows;

The name of said Society shall be The Boston Society for the Care of Girls and so much of Sectio n 1 of said Act of 1803 as gives to the Society the name of "The Boston Female Asylum" is repealed.

Section II of said Act of 1803 is repealed and the following Section is enacted in its place:

Section II.

Membership of the Society shall consist of the following persons:

1. All persons who are carried on the books of the Society as life members at the time this Act goes into effect.

2. All persons who are members of the Society at the time this Act goes into effect and who continue thereafter to pay an annual due of$3. each year, or such annual due as shall be established by the Board of Managers as herein provided.

3. Any person who may hereafter be elected a life member by the Board of Managers at any regular meeting upon such terms as they have established by by-law as herein provided.

4. Any person who may hereafter be elected a member by the Board of Managers at any regular meeting and who shall pay and continue to pay an annual due of $3. each year or such annual due as shall be established by the Board of Managers as herein provided.

Any member other than a life member is liable to be removed by the Board of Managers upon refusal or neglect to pay the annual Subscription. The Board of Managers may by by-law prescribe the conditions of life membership and alter the amount of the annual dues as established by this Article.

Section III of said Act is amended by striking out in the first sentence thereof the words " a treasurer " and the provision of said Section shall not be held to apply to the office of treasurer.

Section IV of said Act is repealed and the following is enacted in its place: viz:

The Treasurer of the Society shall be appointed by the Board of Managers and shall have the care and custody of the Society's property and shall perform the duties required by the by-laws or by the Board of Managers and shall give bond satisfactory to the Managers for the faithful performance of the duties of his office.

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Section V of said Act shall be amended by striking out the first sentence and the first clause of the second sentence thereof, beginning with the words "That the Board of Managers" and ending with the words " Benefits of the Institution," and substituting the following: "That the Board of Managers for the time being shall have the management of and the power to apply the subscriptions, funds and estate of the Society for the purpose of this Institution, and shall have the power to sell any real or personal property of the Society; but no sale of real property, and no change in the by-laws governing the Society shall be made, unless approved by a vote of at least ten managers at a meeting of the Board duly called for the purpose of considering such sale or such change in the by-laws. They shall likewise have authority at their discretion to take into the care of the Society such female children as may be suitable objects of charity."

Said Section is further amended by striking out the word "three" in the last sentence thereof and inserting in its place the word six.

Said Section is further amended by inserting after the sentence terminating with the words "Managers present" the words "except as above provided in case of sale of real estate or change of by-laws."

Said Section is further amended by adding at the end thereof the following clause: "The Managers shall appoint four of their members, who, with the first and second directresses and the treasurer, shall constitute the Executive Committee.
The Executive Committee shall have the general management of the Society's financial affairs including the power to sell the personal property of the Society without specific direction of the Board of Managers, and it may exercise any other powers which may be delegated to it by the Board of Managers."

So that said Section V when amended shall read as follows:

Section V And be it further enacted, That the Board of Managers for the time being shall have the management of and the power to apply the subscriptions, funds and estate of the Society for the purposes of this Institution, and shall have the power to sell any real or personal property of the Society; but no sale of real property, and no change in the by-laws governing the Society shall be made, unless approved by a vote of at least ten managers at a meeting of the Board duly called for the purpose of considering such sale or such change in the by-laws. They shall likewise have authority at their discretion to take into the care of the Society such female children as may be suitable objects of charity; and also to accept a surrender, in writing, by the father, or, where there is no father, by the mother, of any female child or children, to the care and direction of said Society; and to bind out in virtuous families, until the age of eighteen years, or marriage within that age, any such orphans or children thus surrendered, or any female

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child or children, who, being destitute of parents within this Commonwealth, shall have been relieved and supported by said Society - provided that any parent whose child or children, during the absence of their parent out of this Commonwealth, shall have received relief and support, or been bound out as aforesaid, shall have liberty, on his or her return, to receive such child or children, upon paying to the Treasurer of said Society the expense incurred in her or their relief and support, as aforesaid. And the Managers shall have authority to establish any Rules and By-laws for the regulation of the proceedings of said Board, and the concerns of said Society, not repugnant to the laws of the Commonwealth or the By-laws and Orders of said Society. Not less than -- Managers shall constitute a quorum for transacting business; and all questions shall be decided by the votes of a majority of the Managers present, except as aboue provided in case of sale of real estate or change of by-law. The Managers shall appointfour of their members, who, with the first and second directresses and treasurer, shall constitute the Executive Committee. The Executive Committee shall have the general managment of the Society's financial affairs including the power to sell the personal property of the Society without specific direction of the Board of Managers, and it may exercise any other powers which may be delegated to it by the Board of Managers.

Section Vll is amended by striking out the words "or contract" being the 6th and 7th words thereof and inserting in their place the words "of real property".

Said Section is further amended by inserting after the words "if approved by the Board of Managers" the words "as hereinbefore provided."

So that said Section Vll as amended shall read as follows;

And be it further enacted, That all instruments of conveyance of real property which may lawfully be made by said Society, if approved by the Board of Managers, as hereinbefore provided, shall be signed by the First or Second Directress, and countersigned by the Secretary, and, if necessary, sealed with the common seal of said Society; and, when so executed, shall bind the said Society, and be valid in law.

This Act shall take effect upon its passage, but shall not become operative until accepted by vote of the Corporation.

Attest:

Elizabeth F. Nichols.
Secretary.

1910.

January

The regular meeting was held on Jan. 25.
Present, First and Second Directresses, Treasurer, Secretary, Miss H. Paine, Miss Beadlee, Mrs Ballard, Mrs Blake and Mrs Williams.

The Treasurer reports expenses for the month $2,178.07, balance on hand $5,878.07

Voted That all bills be paid.

In Exec. Com. have authorized Miss Blake to use her discretion in allowing employees to take time off after unusual pressure of work in office or visiting. Miss Cope is to be permitted to take one week of her regular vacation in February.

In admission have been Grace Thomas, about 12 yrs old and her sister Catherine, about 11 yrs old, referred by Mr Carter of the J.F.C.C. Mother at present at Dr Island arrested as night-walker. Father seems a good man but has had a hard time with his wife who has involved him in debt for furniture to which he is trying to pay by instalments. Earns $11 to $12 a week as machinist in Boston Elevated Ry Co. and wishes to pay $4. towards board of children. He lives with his parents to whom he pays $3. a week. Has a very younger child the girls who is with wife's sister, Mrs Shaw.

Laura Mehley proves hard to manage and until recently would not stay when placed. For the past few days has remained at Mrs Lombard's according to promise to Miss Blake. If she still persists in being refractory an effort will be made to send her to Lancaster.

Jenny D'Renado, 12 yrs old, was taken some time ago from C.H.J. to test her mental condition. At the end of 3 mos Dr. Putnam thought her improved but later advised having her examined by Dr. Fernald who decided that she is a subject for admission to the Home for Feeble-minded and he expects to have a place for her there shortly.

Edna Newcomb has also been examined by Dr. Fernald. He thinks that although she is below par in intelligence it will be better to keep her out of the Home.

Ruth and Ethel Campbell, adopted, have not been doing well. At Christmas time they abstracted some bills from which Mrs Farwell had just sent money and presumably to

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January.

their school-teachers who, however, were suspicious and reported to Mrs Farwell. The children have promised to abstain from further peculation.

Mr Cole is a victim on the Gourley family, endeavoring to separate Essie and Alice from their mother who is still living with Mr Mason and the girls are being well treated. If possible Essie will be sent to Lancaster and we may be asked to take Alice.

Amy Downing is doing very well indeed and earned last week $9. at piece work by extra effort. She is paying her own expenses for board, clothing, etc.

Her sister Polly is earning $5. per week at the Chocolate Factory in Milton and lives with them.

Mrs Alden reports that Gladys has a place in Waltham.

Jenny Slater is working for Miss Patterson, dressmaker, and proves very helpful.

Marion Noble has been taken by the State.

Era Boyd is not to be admitted. Her mother has gone back to her husband and Era lives with them. She has work in Cambridge at $6. per week, and the family occupy stairs in the house where she lives take care of the baby through the day.

Nora Smith will probably soon be admitted at hospital in Waltham.

The rights of the Asylum in Edison Co. have been taken and covered eleven shares.

In response to a request from the Mass. State Child Labor Committee concerning an effort for improved legislation,

Voted That Miss Stone be authorized to act whatever is necessary to assist in furthering the work of this Committee.

A communication from the Jamaica Plain Secretary of Boston-1915, was read and a reply will be sent by Mrs Nichols indicating willingness to coöperate.

Voted That the next meeting which would naturally occur on Feb. 22, shall be postponed to March 1st.

Adjourned

Elizabeth F. Nichols

Secretary

The regular Meeting was held on March 1st.
Present, Second Directress, Treasurer, Secretary, Miss M. Paine, Miss Bradlee, Mrs Ballard, Mrs Blake, Miss Curtis, Miss Hunnewell.

Voted That all bills be paid.

The Treasurer reports expenses for month $1,966.29, val. $3849.27.

An application has been received from Miss Knowles, visitor for St. Mary's Parish, East Boston, for admission of Martha Olsen, with her illegitimate baby girl, one month old. Martha is 19 yrs old but is immature and seems much younger. She comes of a bad family and the baby is said not to be well-treated. It is proposed to find a working home.

Voted To leave the matter to the discretion of the admission committee with full powers.

Two old cases have been readmitted. Mabel Leeds who was under our care two or three years and then given up to her mother. Has lately been very ill and needs especial attention so it has been thought best to resume care. Her mother pays $1. pr wk and it is hoped other members of the family will help.

Elizabeth Dow after being under our care was given up much improved in health. She then fell off again and has St. Vitus dance so must have extra care and has been sent to Mrs Thompson, So Braintree. Mother pays $1. pr wk.

Six other admissions have been made.

Veronica White, 14 yrs old. Referred by Miss Lecil of Boston Dispensary. Has been living with a relative Mrs Foley, in Charlestown. Mother is dead. Father lives away. He was told that Mrs Foley is an undesirable person and asked to allow a change. He declined and we have offered to pay board elsewhere if he will. Crothe. The matter has not yet been decided.

Maud Briggs, 14, referred by Mr Cross of S.P.C.C. Mother dead and father is immoral and drinks. She says he ill-treats her. A brother is at Lyman School. Maud is very bright and does well at school. A cousin, Mr F., of Cambridge, offered to take her and his father close by to take the brother. Miss Drake has also made quiet inquiry & father is to pay $3. pr wk for her board.

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March

Marie Gason, 16, ref. by Mrs Wing of Girls Friendly Society of New Bedford. The family has been gradually going to pieces, father below average in intelligence, mother works hard and earns $6. pr wk. Marie is to go to Mrs Newnham.

Leontine Scott 16 yrs old. Mother, whose husband had deserted, came from Hawaii about 4 yrs ago and later sent for her children. She earns $7- pr wk and while she was away from home Marie was assaulted by a man named Brown who came casually to the house, and she is now pregnant. She had done well at school and appears to have been guiltless. Mr Brown's brother has offered to do what he can in behalf of his brother and is to pay $3. pr wk. Has already paid $12. in adv.

Lilian Mosher, ref by Miss Coulson of Deaconness Home, 9 yrs old. Father is a carpenter by trade and drinks. Early last summer his wife left him to stay with two married daughters in Belmont. Her sons-in-law cannot take in Lilian and she has been temporarily in Gwynne House. Father is paying $2. pr wk and as soon as mother is well enough she will take charge.

Gladys Patterson has been in the Welcome Home.

Dr. Fernald, after examining Laura Mabby, wished to have her under observation for a week and she will go to him as soon as there is a vacancy for her.

Annie Larsen made application on her own account to S.P.C.C. She is 11 yrs old and has been admitted and is now at City Hosp. ill with diphtheria. Guardianship has been given us and father will pay $3. pr wk.

Jenny Baker continues to do well and earns $1. pr wk.

Annette Freeman has been acting strangely and is to be examined by Dr. Fernald.

Nora Smith has been admitted at State Sanatorium.

Maud Carroll is to operated upon for appendicitis at Newburyport Hosp.

Florence and Esther Smith have been to secure wages.

Frances Dow has run away and Miss Pope is trying with aid of police to find her.

Voted To send a delegate to Boston 1915 Conference on

March 4th and to ask Miss Stores to go herself or send a substitute.

An estimate of $165. without painting has been made for repair of iron fence, and Mrs Blake offers to pay half.

Voted To accept the kind offer of Mrs Blake.

It was decided to hold a special meeting of the Corporation of the Boston Female Asylum at 476. Boylston St on March 15th to take action with regard to the acceptance by the Society of the Amendments to the Society's Charter which were passed by act of the Legislature bearing date of February 17th 1910.

Adjourned

Elizabeth F. Nichols

Secretary.

1910
March

MEETINGS

BOSTON FEMALE ASYLUM—A special meeting of the members of the Boston Female Asylum will be held at 476 Boylston st, on Tuesday, March 15, 1910, at 10:30 A M. to take action with regard to the acceptance by the society of the amendments to the society's charter which were passed by act of the Legislature, bearing date of February 17, 1910. ELIZABETH F. NICHOLS, Secretary. Boston, March 7, 1910.

In accordance with the call duly published in two newspapers and also sent personally to the members of the Society a special Meeting was held on Tuesday March 15, 1910, at 476 Boylston Street, at 10.30 A. M. Seventeen members, being more than a majority of the subscribers, were present, and it was unanimously

Voted To accept the Amendments to the Charter of the Boston Female Asylum passed by Act of the Legislature and approved by Governor Draper bearing date of February 17. 1910.

Journed
Elizabeth F. Nichols
Secretary.

ACT AMENDING THE CHARTER OF THE BOSTON FEMALE ASYLUM.

APPROVED FEBRUARY 17, 1910.

[CHAP. 85.]

AN ACT RELATIVE TO THE BOSTON FEMALE ASYLUM.

Be it enacted, etc., as follows:

SECTION 1. The name of the Boston Female Asylum, incorporated by an act approved on the twenty-sixth day of February in the year eighteen hundred and three, shall hereafter be The Boston Society for the Care of Girls.

SECTION 2. Said act of the year eighteen hundred and three is hereby amended by striking out section two and inserting in place thereof the following: — *Section 2.* Membership of this society shall consist of the following persons: —

1. All persons who are carried on the books of the society as life members at the time when this act takes effect.

2. All persons who are members of the society at the time when this act takes effect and who continue thereafter to pay an annual due of three dollars, or such annual due as shall be established by the board of managers as herein provided.

3. Any person who may hereafter be elected a life member by the board of managers at any regular meeting upon such terms as they have established by by-law as herein provided.

4. Any person who may hereafter be elected a member by the board of managers at any regular meeting and who shall pay and continue to pay an annual due of three dollars, or such annual due as shall be established by the board of managers as herein provided.

Any member other than a life member may be removed by the board of managers upon refusal or

1910.
March.

The regular Monthly Meeting was held on Mar. 29
Present. Miss Storer, Mrs Lowell, Miss S. Paine, Miss M. Paine
Miss Bradlee, Mrs Blake, Mrs Blakely, Miss J. Robinson, Mrs Nichols.

Voted That all bills be paid.

The executive Com. have voted to raise the salary of Miss Pope from $50. to $60. pr month and that of Miss McAllister from $50. to $55.
Also to authorize the engagement of another visitor.
It has been decided to send Miss Blake to the Conference at St. Louis the latter part of May.
No new admissions. Martha Olsen has been referred to Miss L. Freeman Clark who will find a place for her.
Gladys Alden has been placed in a home at Auburndale where she seems to be doing well. Guardianship has been secured.
Gertrude Millers' mother is now living with her mother and wants to take Gertrude. She has married again and is an actress of a low order so her influence would probably be poor, but there seems to be no way to prevent her taking Gertrude if she is determined.
Mabel Getchell is in good health now and is going back to her mother who is moving to a more healthful location.
Angelina Verocchio's father has paid regularly for her. It transpires that there is also a married daughter living in Southbridge who is willing to take Angelina so she will go there.
Nellie Stokes has had an operation on tonsils and adenoids, doing well.
Mary Van Cor has been living with Mrs Forest who could not keep her as she is irresponsible though well-meaning. Dr. Fernald is to examine her. Alice Gilbert has been sent to Mrs Forest.
Veronica White's father has consented to her going to another place.
Frances Dow, who ran away after being returned to her mother, was found at Revere Beach. She was brought before Judge Baker and sentenced to Lancaster.
Grace Culhane has a place to work at the McLean Hospital where her mother has been employed.
Dr. Fernald will take Annette Freman as soon as there is a vacancy.
Gertrude Johnson is to be with Mrs Wright. Mrs Tuttle did not wish to keep the others without Gertrude and they have been sent to Cochituate.
An offer from Mr Salmon Pirie to buy the estate on Washington St. for $4,000. has been received.

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March.

Voted That a committee be appointed by the Chair to consult Messrs Loring and Bowditch of the Advisory Board as to the advisability of accepting the offer, and to report to the Managers. Mrs Nichols, Mrs Hardy and Miss Hammewell will be the committee.

Mr Henry Parkman, Treasurer of The Provident Institution for Savings, suggests that the accounts of many girls who have been lost sight of shall be closed.

Voted That the Treasurer be authorized to close out the accounts of such girls as have been lost sight of since 1890.

Voted That Sarah C. Paine the Treasurer be and she hereby is authorized to cause all bonds, certificates of stock, and other securities, which are now registered in the name of the Boston Female Asylum, to be registered in the name of The Boston Society for the Care of Girls and to execute any papers accordingly.

Any amounts due to girls who may appear to claim deposits as above mentioned in Prov. Inst. for Savings will be be paid when called for with interest at 4 per ct.

Adjourned.

Elizabeth F. Nichols
Secretary.

A Special Meeting of the Board of Managers, duly called, was held at 476. Boylston St. on Wednesday, April 6. 1910. Present Miss Stone, Mrs Lowell, Miss S. C. Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Ballard, Miss F. M. Robinson, Miss Curtis, Mrs Williams, Mrs Blakely, Miss Hammewell and Mrs Nichols.

The Committee appointed to consult Messrs Loring and Bowditch reported that both advise the acceptance of Mr Sirk's offer.

It was thereupon unanimously

Voted To accept the offer of Mr Samson Sirk of Seventy Thousand ($70.000.) Dollars for the all the Society's real estate at No 8 Washington Street, in accordance with the terms expressed in Mr Sirk's communication dated March 16. 1910.

The First and Second Directresses and the Secretary are hereby authorized to arrange the details as to the transfer of the estate and to sign the documents necessary to complete the sale.

Adjourned.

Elizabeth F. Nic[illegible]

Secretary.

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BOSTON.
MEREDITH & GREW.

COPY.

THIS AGREEMENT made this 15th day of April 1910 between the Boston Society for the Care of Girls, formerly known as The Boston Female Asylum hereinafter called "the Seller," and Saimon Sirk of Boston, hereinafter called "the Buyer,"

WITNESSETH, that the Buyer agrees to buy the land with the buildings thereon situated on and numbered 1008 Washington Street, Boston, Massachusetts, being the premises known as The Boston Female Asylum property, and consisting of two parcels bounded and described as follows:

(1) Northerly on Washington Street one hundred and twenty-three and 54/100 (123.54) feet; easterly on the southerly side of Lovering Place, so-called, two hundred and twenty-seven and 44/100 (227.44) feet; southerly on parcel "2" below described and the westerly side of a passageway, one hundred and twenty-six and 18/100 (126.18) feet; and southerly on the northerly side of Asylum Street so-called two hundred and twenty-five and 24/100 (225.24) feet,- the above to be sold subject to any rights which the public or other persons may have acquired in that portion of the premises adjoining Washington Street and outside of the existing wall on the westerly end of the parcel.

(2) Northerly by the southerly side of Lovering Place, so-called, seventy-four and 65/100 (74.65) feet; easterly by Harrison Avenue eleven and 53/100 (11.53) feet; southerly by land now or late of P. H. Carroll seventy-four and 69/100 (74.69) feet; and westerly by parcel "1" above described ten and 95/100 (10.95) feet, said parcel "2" to be sold subject to all existing rights of passage and otherwise belonging to the owners of land lying between said parcel and Asylum Street, or to any other person.

The Buyer and Seller mutually agree to the following:

The consideration for the premises is to be the sum of seventy thousand dollars ($70,000), payable as follows:- Twenty-five hundred dollars ($2,500) in cash on the signing of this agreement; seventy-five hundred dollars ($7,500) on the passing of papers at a date mutually convenient within sixty days from the date of the signing of this

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agreement; ten thousand dollars ($10,000) on or before January 1, 1911, ten thousand dollars ($10,000) on or before July 1, 1911, ten thousand dollars ($10,000) onor before January 1, 1912, ten thousand dollars ($10,000) on or before January 1, 1913, ten thousand dollars ($10,000) on or before January 1, 1914, and ten thousand dollars ($10,000) on or before July 1, 1914- said payments to be secured by a promissory note of the Buyer for sixty thousand dollars ($60,000) and a first mortgage upon said premises with power of sale and the usual covenants, to bear interest at four (4) per cent per annum, payable semi-annually. The premises are to be conveyed by a Quitclaim Deed conveying a clear title thereto free from incumbrances except as aforesaid, and with the benefit also of the rights, if any, which the Seller may have to the use of unaccepted streets or passageways abutting on the premises conveyed, at the Registry of Deeds for Suffolk County at twelve o'clock noon on the thirteenth day of June next or before that time by mutual consent.

Full possession of said premises without change of existing conditions is to be delivered to the Buyer at the time of conveyance subject to the rights of the City of Boston as a tenant in certain parts of the existing building.

And it is agreed that the Seller may continue to occupy said building rent free for such time as the City of Boston continues a tenant, in no event exceeding six months.

And it is further agreed that after the Buyer shall have made payments amounting to ten thousand dollars ($10,000) on account of the mortgage indebtedness, he shall have the right to destroy or remove the existing building without the same being considered an impairment of the security of the mortgage.

Time is of the essence of this agreement,- If the title of the Seller to said premises is not good and sufficient except said incumbrances, this agreement shall be void and payments made thereunder be refunded,- The acceptance of a deed by the Buyer shall be deemed to be a full performance and discharge hereof. If said buildings are injured or destroyed by fire before said time of conveyance, all sums recovered

and all claims for losses shall be assigned to the Buyer at said time of conveyance. All rents, mortgage interest, insurance premiums and current taxes are to be adjusted as of the date of conveyance.

And the Seller hereby acknowledges the receipt of twenty-five hundred dollars ($2,500.) paid to it this day, being the first payment on account of the purchase price for the property as above set forth.

Signed in duplicate with seals attached,

(Signed) Saiman Sirk. . (Seal)

" Abby M. Storer 1st Directress)
" Anna P. Lowell 2d Directress ("
" Elizabeth F. Nichols, Secretary.)

being duly authorized to execute the above
by vote of the Board of Managers.

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The regular monthly Meeting was held on Apr. 26th.
Present Second Directress, Treasurer, Secretary, Miss M. Paine, Miss Bradlee, Miss Robinson, Mrs Ballard, Mrs Blake, Miss Lewis, Miss T. Robinson, Miss Hunnewell and Mrs Blakely.

The agreement with Mr Sirk has been signed and he has paid $2500. in cash.

Voted That a committee be appointed by the chair to look for offices with power to engage them.

Mrs Nichols, Mrs Ballard and Miss Hunnewell appointed.

Voted That all bills be paid.

The Treasurer reports current expenses for the month $1940.15 balance on hand including $2500. from Mr Sirk $5885.58.

The Exec. Com. report an application for new assistant position from Miss Shepard, a graduate of Wellesley College who has been working for a Children's Society in New York. Miss Blake will take another week before deciding, but if she finds no one more promising is authorized to engage Miss Shepard on trial at $40. per month from July 1st. If assistance is needed before then a temporary worker will be employed.

There is to be a Foster-mothers Meeting and Lunch at the Asylum on May 11th.

Admission Com. have taken in Esther Toole, 3 yrs old. Father has deserted and mother tried to run a grocery in So. Boston, int. failure. She is now working at $4. per wk and hopes to pay for two older children boarded in Lexington.

S.P.C.C. have referred Anine Hill, 14 yrs old who came to them complaining of her mother. We agreed to take charge and then the girl disappeared.

S.P.C.C. referred also Esther Christianson, aged 13, who lives in Brockton. Father dead and mother says she cannot control Esther. The mother is immoral and the girl is in a bad way but seems promising. Guardianship has been secured.

Eva Boyd has recently come under our care with her child. The latter has been poorly cared for and is now boarded at expense of Miss Sargio. Eva is improving.

Dr. Jerald will admit Mary Ann Cox to School for Feeble-

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-finded when her mother consents. Hattie Van Cor is doing well and has saved $5.

Dorothy Colby, formerly called Mabel, is doing well. Florence Smith is to have teeth straightened at expense of Society. Grace Bond has been very headstrong but teacher says she is improving.

The mother of Barbara Chambers wants to take her back. The case is to come up next week.

The question of remodelling the Exec. Com. in accordance with Amendment to the Charter was discussed, and it was

Voted That the Chair shall appoint a nominating com. to report at this meeting or the next.

Mrs Lowell, Mrs Blake and Miss Bladlee will serve as this com.

The nom. com. report Mrs Blake, Mrs Nichols, Miss Margaret Curtis and Miss Hunnewell to be suggested as members of the Exec. Com. in addition to the First and Second Directresses & Treasurer.

Voted To elect Mrs Blake, Mrs Nichols, Miss Curtis and Miss Hunnewell to serve on Exec. Com.

Voted That this Com. has also such powers as were held by the former Finance Committee.

Voted That at least one more man shall be added to the Advisory Board.

Voted That the Chair shall appoint a committee of three to consider and report upon the selection of another member of the Advisory Board.

Miss Curtis, Mrs Blake and Miss Hunnewell are appointed as the Committee.

Adjourned.
Elizabeth F. Nichols
Secretary.

The regular Meeting was held on May 31. Present 1st & 2d Directresses, Treasurer, Secretary, Mrs Blake, Mrs Blakely, the Misses M. Paine, Robinson, Bradlee, Curtis and Hunnewell.

Voted That all bills be paid.

The Treasurer reports current expenses for the month $2138.34, balance on hand $4787.93

The new Executive Com. is organized with Mrs Lowell, chairman, Miss Hunnewell, secretary.

The Com. on recommendation of new members of Advisory Board is authorized to consult the present members as to method of making investments.

In future a member of the Exec. Com. will approve house-bills.

Miss Dearborn is to have vacation of three weeks in all, not all at once.

Miss Shepard will not be able to take the position offered her as her mother is ill and needs her at home.

At present there are 152 girls under charge of the Society and three to whom advice is given. Eight have been admitted in the past month.

Gladys Orgleman, 14 yrs old, referred by S.P.C.C. through Mr Whitman. Mother dead, stepmother not good to her and father intends to procure divorce. She has been placed with Mrs Davis in Everett and her father will board near her and pay $3. pr wk toward support.

Marion McDonald, 17 yrs old. S.P.C.C. Father immoral and has abused his daughters. Is now in prison. Mother said to be still worse. The girl is to go in a few days to Mrs Hirsh, Auburndale.

Kathleen McLeod, 14 yrs old, referred by Mother whom Miss Blake has known for some time. Husband has deserted and she works as dressmaker at $7. pr wk so the girl is left to herself and is unsteady. She has been placed temporarily with Mrs Leman.

Mildred (Miller) Jameson, 14 yrs old, ref. by S.P.C.C. Parents dead and she was taken by State as in poverty. Afterwards twice adopted unfortunately. Has not been at school since she was twelve. Is now to be in a school house with Mrs Smith in Ashmont.

Marguerite Lepice, 16 yrs old, referred by her grandmother who thinks she will go wrong if not under control. Father [illegible]

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Another employed as pianist for a playing company and has an older daughter with her. The girl seems intelligent and has been placed with Mrs Trayes in Foxboro, who speaks highly of her.

Marion Woodwall, 8 yrs old. Mother has left her husband who pays her $6. pr wk. She has had a recent operation and is not yet strong but is doing housework. Cannot also look after Marion who is temporarily with a relative in Wellesley.

Lilian Savage 15, referred by S.P.C.C. Father in prison, mother immoral. Girl is said to be of a good sort and was working in a factory in Cambridge but the mother applied in Court for her and appears to have carried her off.

Mildred Nesbitt, 14 yrs old, reg. in C.A.S. Was adopted by Mr Nesbitt whose wife brought her from N.H. and he knows nothing of her previous history. The wife died about three yrs ago and he is married again to a woman who does not care for Mildred, whom he wishes to have placed in a working-home. He will pay for her clothing.

Gladys Aiden is reported to be improving greatly.

Annie Larsen is temporarily in Roxbury with Mrs Hudson whose married daughter wants to take Annie.

Mary Van Cois mother still refuses to let her go to Waverly.

In regard to Barbara Chambers Mr Courtier of S.P.C.C. is trying to arrange a conference to decide what to do for her.

Holly Darling is to work through the summer for Mrs Maynard in Shrewsbury at $1.50 pr wk.

Madeleine Harvey is boarding in Roxbury and having treatment at Mass. Gen. Hosp. for tubercular glands.

The com. on finding offices have secured refusal of three rooms on fifth floor of Urban Building cor. of Boylston St. and Park Square, at $75. pr month on lease of five years. The lease is ready for signature and it was

Voted That the 1st Directress and Secretary be authorized to sign the lease in behalf of the Society.

Mr Sirk has stated that he expects to pay the $7500. due on or before June 13th as agreed. The school-house Commissioners have sent word that the school-rooms will be vacated by July 1st, and as our tenancy will end with theirs and certain repairs are required in the new offices, it was

Voted. To ask to have the repairs started without waiting for the lease to be signed, we to pay a penalty if the offices are given up.

Voted That the chair appoint a Committee to attend to clearing out the Asylum building and fitting up the offices in Warren Building.

Mrs Blake, Mrs Ballard and Miss Curtis were appointed to be the Com.

The Com. on appointment of a new member of the Advisory Board offer several names and recommend consultation with the present members as to the selection and also as to its duties in the future, having in mind the fact that the new member may serve as well as a second legal adviser.

Voted To continue the present Committee who will report at the next meeting.

Adjourned.

Elizabeth F. Nichols.
Secretary.

The regular monthly meeting of the Board of Managers of the Boston Society for the Care of Girls (Boston Female Asylum) will be held on Tuesday June 28th, 1910 at the Asylum House, at which meeting there will be presented for the approval of the Board the deed conveying the Society's real estate at #1008 Washington Street, Boston, to Mr. Saiman Sirk, in accordance with the decision of the Board of Managers taken at their special meeting held on April 6, 1910, to the effect that the offer of the said Sirk for the purchase of the property should be accepted and the property sold to him.

June 23 1910

At the regular monthly meeting of the Managers of The Boston Society for the Care of Girls duly called and held at Boston, this twenty-eighth day of June A. D. 1910, at which thirteen managers were present and acting, the foregoing deed from said Society to Samuel Richards conveying all the real estate of said Society situate on Washington Street in said Boston, and known as No. 1008 Washington Street having been presented and considered, it was unanimously

VOTED: That said deed of conveyance be approved, and the First or Second Directoress is hereby authorized to sign the same in the name and in behalf of said Society, and the Secretary to countersign the same, and seal the same with the common seal of said Society (being the only seal of said Society) and said First or Second Directress is also authorized to acknowledge said deed and deliver the same to Samuel Richards.

The Managers present and voting as above were the First and Second Directresses, Treasurer, Secretary, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Bullard, Mrs [illegible], Misses F. M. Robinson, Curtis, Hunnewell and T. Robinson.

In accordance with the above vote the deed of conveyance was signed by the First Directress and countersigned by the Secretary, the seal of the Society having been affixed.

The Managers then proceeded with the ordinary business of the Meeting and the Treasurer reported monthly expenses of $2448.53, balance on hand $3437.15. It was

Voted That all bills be paid.

Miss Curtis presented a list of securities suggested by Messrs Loring and Bowditch for investment of the $10,000.= to be immediately available from sale of Asylum property with such other sum as may be on hand for other purpose.

Voted That the Treasurer be recommended to follow the advice of the Advisory Board as to investment.

Miss Amy Smith has been engaged as assistant in the office but cannot begin work until Aug. 8th so Miss Rackle will fill the place up to that time.

The Admission Com. has accepted

Annie Strutoti, 23 mos old referred by Mass. Infant Asylum. She has had rickets since birth and it is important to have her well nourished. She is now in Melrose.

Her father will pay board.

Augusta Erebenstein, 1 yr old, Bertha Erebenstein 5 yrs old, Ref. by the C. A. S. Father almost blind from an accident for which he is now seeking to recover $4000. Mother has rheumatism and is much broken up. Two other children are in Wellesley Com. Home.

Jeanny Loonie 16 yrs old, ref. by C. A. S. Brought from Scotland by her brother, an engineer, who, however, has had only temporary work. She is a dancer and has been so employed here but that was precarious and it was thought best to advance the money to take her back to Scotland, the brother to repay gradually.

Gertrude and Dorothy [illegible] 7 and 5 yrs old

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June

Mother died last August and then went to an aunt who was unable to keep them. They were then sent to a Mrs Cook and are to stay with her at least until Sept., father paying their board.

Laura Kimball, 9 yrs old, ref. by Children's Mission. where application was made for Father. The mother, who calls herself Mrs Waters, applied to S.P.C.C. to get charge of a younger child. The father pays $2.00 per wk for Laura at present and will do more if he can.

Irene Jackson, 15 yrs old. ref. by Bellevue House. Mother dead. Father has employed housekeepers but no one has been able to control Irene and father declined to keep her longer. She was placed in a home and then ran back to her father who will let her stay if we will supervise.

Grace Peck, 13 yrs old, ref. by S.P.C.C., from Pawtucket. Father whereabouts unknown, he has been trying with him. Mother immoral. An older sister, Mrs Boyd, is well spoken of and has another sister with her but cannot keep both.

Dorothy Field, 12 yrs old, Johanna Field, 9 yrs old, ref. by Miss Dunleigh of the Mass. Gen. Hosp. Social Service Dept. There is a large family, the mother ill and going to the country and at one time it was thought best to break up the family but it is now decided not to do this.

Mary Turnbull has graduated with honors from the High School & has taken preliminary exam. for college.

Laura Drake has been examined and committed to the Worcester Insane Asylum.

Myrtle Fowler still improves and has a place in Weston at $2. pr wk.

Alice Gilbert did well at Mrs Lombardi's and was transferred a week ago to Mrs Hartford.

Alice Gustafson has graduated from Grammar School and taken a place.

Marion Woodall is to go to her maternal grandmother.

By order of the Court Barrara Chambers is to see her mother at the office once in three weeks.

Rae Marden has had a mild attack of diphtheria.

Sadie Sennack is to go to an aunt, a dressmaker, in Hay-bury to learn the trade and will board there for the present.

Miss Curtis for the com. on new member of Advisory Board, reported progress and it was

Voted. That the Com. be authorized to secure at their discretion one of the lawyers suggested, if possible.

Voted That the Secretary shall consult Dr. Putnam as to whether it might be desirable in special cases to have an older girl examined by a woman doctor and if so whom he would suggest.

Adjourned.

Elizabeth F. Nichols.
Secretary.

1910
July.

The regular monthly meeting was held in the new office, 184 Boylston St. on July 26th.
Present. Miss Stover, Misses J. C. and M. Paine, Mrs Blake, Miss Bradlee, Mrs Ballard and Miss Curtis.
The treasurer reported current expenses for the month $2,025.33, balance on hand $5,262.90.
Voted That all bills be paid.
The executive Com. report that Miss Stover will write a letter for Mr David stating the number of years he has worked for us and the reason for his leaving.
Miss Blake has been authorized to try to find an assistant to keep the office particularly during vacation time. A permanent arrangement will be considered in the autumn.
Miss Blake is also authorized to buy a new card file and desk, to order a "dunger" and to provide drinking water.
It was voted to pay to Messrs Meredith and Stover their brokerage fee of $700. also one of $50. to Messrs Loring, Coolidge and Noble.
There was a discussion concerning the employment of a woman physician and it resulted in the understanding that the Gen. Secretary may do so in exceptional cases.
The admission Com. have accepted
Gertrude Dyse. Father dead, mother young and working in a restaurant at $6. pr wk. She will pay $3. pr wk and and it is hoped to keep mother and child together.
Frances Toole. Sister of Esther already admitted.
Mary Richmond. Referred by Assoc. Char. Mother has been thoroughly pauperized and older sisters are not good. We are only to supervise and as the child is sickly it is right a good chance to send her to the country.
Ida Sheehan. 14 yrs old. Two older girls not good. Child wanted to go to the country but has not yet been placed.
Beatrice Harris. 10 yrs old. Has chorea. Mother nervous and eccentric. Earns $10. pr wk and will pay all costs.
Evelyn and Gladys Buckman. Guardianship is being arranged by S. P. C. C.

The placing-out Com. report that Maud Carroll and Veronica White have run away and thus far have

We will continue to follow clues and it is possible that they have gone to Newfoundland

Grace Parks has been placed with Mrs Lewis in Medford at $7.= pr week.

Helen Brunell. has been working for a dressmaker. A customer who has become interested in her wants her to take a course in dramatic expression. The girl would like to work one more year to save up enough to take this course.

Hattie Van Cor. The com. decided to give her a course at the Trade School and the report from the school is very satisfactory.

Rice Marden. Has been boarding for some time with Mrs Mansfield who will be glad to give her a school home even through the High School. Would like to adopt her but girl's father is not willing.

Jenny Loomie. We have received a very satisfactory letter from her father and her brother has paid $15.

Sadie Seunach. Has gone with her mother to work at Leopold Morse's.

Julia Tatrow. She came to call on Miss Blake. Is doing well on piece work, earning never less than $7.= pr wk.

Eva Boyd. Has been several times transferred and is thought to be feeble minded. Is now at Welcome House until return of Dr. Fernald from his vacation when a permanent arrangement can be made.

Eleanor Harper. The woman with whom she boards put out poisoned bread for flies. The child ate it and after use of stomach pumps by the doctor she was all right.

Barbara Chambers. Had a curious accident with her hair in automobile but no serious result.

Adjourned.

Margaret Curtis
Sec. pro tem

1910

August 31 -

The regular monthly meeting was on Aug 30th present 12 Directors & Mrs Grant Miss Gray Mrs Carr Mrs Cadlee Miss Frances Robinson Mrs. Lakeman Mrs. Arthur Blake

Bills

All bills paid

The Treasurer reports the current expenses for the month $2866.98 on hand $4494.91

No report from the Executive Committee

The Admission Committee have taken in Atanatia Soulongoulou 16 years old referred by S.P.C.C. She went from Boston to New York with a couple who accused her of stealing jewelry Mrs Feitses befriended her & brought her on from N. York a year ago -

admitted Peterson Glydes Born 1905 -
" Lillian " 1907
They are placed with Mrs. Sanders at Holliston

Mary Louise Chase Born 1896
Father in Somerville of questionable character
S.P.C.C. found her with swollen eye -
Her mother is in Haverhill - The girl was brought into Court - & we agreed to take her if we could have guardianship.

Annie Eck Born in 1896 has two married sisters - Her father is living but drinks He is a good mechanic - Has a second wife - By first wife Eck has 3 sons ~~by~~ 2d wife has 2 grown girls. Eck is willing to have Annie go to Lancaster

Pauline Conots 12 years old referred by her uncle Mr. Kay an inventor Pauline's mother went back to Greece, Pauline was kept by Uncle, who sent her to Mrs. Anastos, who go tired of her & sent her elsewhere -

Pauline was whipped. Her father has come back to this country & has a push cart & sells fruit. Pauline is now at Guyon Home with Miss Pearson
Ruth Hill. Born 1908 illegitimate - Her mother is peculiar. The Mass. Infant Society referred her to us - We accepted her for a year. Her mother is working in the Mass. Gen. Hospital as waitress
Schall Freida & Ruth twins.
referred to us by Miss Caldwell from the Associated Charities - Their father deserted them also their Grand father. Their mother keeps an intelligence office & will pay their board. Admitted temporarily
Du Sheehan Her mother is opposed to her admission when the Probation Officer interfered, & said she had no idea of Ida being given up to any Society -
Lillian Savage should be sent to Lancaster - She tried to kill herself by taking poison. Her mother has paid for $400.
Placing out Committee
Sadie Jackson Mrs. Messenger Could not keep her & sent her to school but now she finds she can't get on without her so will continue the School home for Sadie.
Gladys Orgelman from the S.P.C.C
Gladys's father interferes as he pays all the expenses. She has an Aunt in Connecticut
Jessica Inc. Question In our care for 2 or 3 years - Has more spells of temper Her mother is most peculiar. Mr. Hanson suggests Dr. Jelly's seeing the girl a
[illegible]

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Dorothy Galant niece to Gladys Alden
Mrs. Galant is in New Hampshire &
earns 8 dollars a week & has now
taken Dorothy
Elsie Tickery is at Mrs. Tildens & is doing
well.
Sofie Gallaney is to go to the Sea Shore
for 2 weeks' vacation. She wishes
to be a greek Missionary
Lodie Gallaney spent a week with
Mrs. Veities
Jenny Baker who does dressmaking
is having a vacation
Johnson Bula & Lithian have
been at the Mass General Hospital
shall write a note of thanks to Mass Hos.
Leonice Scott - 15 years old - has had
a baby at the Salvation Army House &
the baby only weighed 2 lbs. The matron
at the hospital reports the mother was
doing well -
Grace Barnard ran away from
Mrs. Lombard's jumping over a fence
Later she was found sitting on a
door step with her doll.
Hatty Van Cor is doing well & is at the
head of her school.
Gladys Patterson is at Welcome House -
& is to go to the Grade school in the fall -
Emma Gunnison 16 years of age - with
her parents are dead - She was boarding
with Mrs. Davis & working in a box
factory. She has been sent to the
Deaconess Camp at South Framingham.
Jessie Brooke wished to work in a
factory & board with her sister - where
she has gone & will earn 5 dollars
a week -

Lillian Borgessen is in a school home with an other girl who is boarding there.
Rita Bridges has an uncle from Gloucester & wishes to go to him.
Hattie Downing is with Mrs. Dragnard & wishes to go to the Chocolate factory & so she is to go & will try & find a place to board.
Constance Lewis mrs. Baker of Cambridge wishes to keep Constance & give her a School home -

Adjourned
Frances G. Blake
Acting Secretary pro tem

"Resolved That the Managers of the Boston Society for the Care of Girls desire to record their deep sense of the long and valued services rendered to this institution by the late Robert Treat Paine. He acted as Legal Adviser to this Board for nearly fifty years, and amidst the duties of an active life he was unfailing both in his devotion to the Society and in the kindness and consideration with which he treated the many calls made upon him by the Managers.

Resolved That a copy of this resolution be sent to his family.

Aug. 30th 1910 F. G. Blake Secretary pro tem.

1900
Sept.

The regular monthly meeting was held on Sept. 27th.
Present, 1st and 2d Directresses, Treasurer, Miss M. Paine, Miss Bradlee, Mrs Blake, Miss F. Robinson, Mrs Billard, Mrs Blakeley, Miss Hunnewell, Miss J. Robinson.

Voted That all bills be paid.

Treasurer reported current expenses for month $2,304.59, balance on hand $2,854.32.

The Executive Com. report that Miss Blake has inquired as to reduction of children's fares and thinks it can be arranged.

Miss Blake has engaged Mr Schultz at $2. pr week to clean the offices. He has had a months trial and proves satisfactory.

It was voted to raise Miss Dearborn's salary from $45.= to $50.= pr month. Also to continue to employ Miss Fleishner at $6. pr week.

Miss Blake is authorized to invite the heads and workers of kindred societies to tea at the new offices some afternoon next month.

The Admission Com. have accepted
Gertrude Wyeth. 14 yrs old. Referred by S.P.C.C.
She has been living with Mrs Parker. Her mother, who drinks badly, went away and has married again a man who drinks. Father living in Lancaster has also married again and has three children. A sister was married to a drunkard and is now divorced. Gertrude has been placed in a home with Mrs Nichols in Auburndale.

Ethel Nelson, 14 yrs old. When small was taken by Mrs Fatten who later adopted her and has recently become insane. Mr F. has no affection for the child and for two years she has been in a French school in Nova Scotia. She is now with Mrs Hall in Medford who hopes to give her her schooling.

Myrtle Hyde. Mother is housekeeper for an old couple and child has been with an aunt who is unable to keep her longer and wants mother to take her. Mrs Hyde does not wish to leave the couple with whom she has been for seven years and she thinks they mean to leave

her something. Myrtle will go to Mrs Pierce of Stoughton.
Margaret McIntosh. Illegitimate. Referred by Miss Carpenter. Child lives with her aunt, Miss Riley, who works in Miss Dawson's school, doing scrubbing, etc. Mother works for Mrs Ellis in Barnstable and has a younger child with her. Hope to influence aunt to let us take Margaret.
Vergie Filbrook 10 yrs old. Flossy Filbrook 8 yrs old. Referred by grandmother. Mother unable to care for them longer. Father deserted family while living in Winterport, Me. Mother came to Brockton to live with grandmother who is supported by her son, and found work in a factory there. She can work only off and on on account of poor health. Is willing to pay what she can for children's board but must have help. We hope later to have children return to mother and the grandmother may also live with her and help in expenses.
Madeleine Feanders, 10 yrs old. Louise, 7 yrs old. Mother is a fine woman but has tuberculosis.
Voted That we take the girls and the boy is to go to Children's Friend Soc'y so that the mother may be in a suitable institution

Placing Out Com.
Frieda and Ruth Schall have gone home.
Lilian and Gladys Peterson. Their mother has returned from the sanitarium and has taken them home to Chelsea.
Annie Stratoti, who had rickets, has recovered and gone back to her mother.
Elizabeth Dowd, who had St Vitus Dance, has gone to her mother now living with a married sister.
Gladys Dowler. Mother has two girls at home and two with Children's Friend Soc'y. One of these very stupid and may be sent home. Mother wants to have Gladys at home to help and hopes to send her to school. Mother influence not very good, but it was
Voted To have Gladys go home under strict supervision by our Visitor.
Lilian and Beulah Johnson both at Convalescent Home in Wellesley.
Sophia Gilarney is doing well at Northfield.
Jeanne Baker has had ingrowing toe-nail and is to have an operation at Surgery Hosp. Will go back to Miss Pollard

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Sept.

Etta Bridges not doing well. Went to her uncle in Gloucester and he will now have no more to do with her. She has lost her position in telephone office and become intimate with a young man, refusing all interference.
Gladys Patterson is doing well at Trade School. Had the highest mark in design and an excellent report in arithmetic. Wishes to get orders for handkerchiefs to pay for a suit. Hopes to find boarding place within walking distance.
Hattie Van Cor, is to be placed in the Young Women's Christian Assn run by the Buggies St. Church and is to room with one of the nicest girl there to see what her influence will do. She pays $3. a week with no car fares.
Lila Amaro, has been at Welcome House but not doing at all well. She seemed to appreciate that she was to be placed at Lancaster and since then has improved greatly, so it seems worth while to try her for another month.
Pauline Cocals, placed in school home with Miss Ellis in Wollaston, is doing well in 3d grade.
Mary Chase, placed in a working home, ran away but was easily found with a friend. Is temporarily with Mrs Hussen until she can go to Mrs Leman who will teach her to work.
Holly Dowing has gone back to the Chocolate Factory. Pays $4. pr wk board.
Stamatia Soulongolou is with Mrs Maynard in Winchester. Mrs M. likes her very much and prefers teaching her at home rather than to send her to night school.
Hilda Nelson has definitely decided that she prefers to be in a factory and an effort will be made to find a chance for her.
Helen Brunell prefers a commercial to a dramatic course. Is now with a dressmaker at $6.00 pr wk.
Edith Gourley was in a school home with Mrs Goble who could not keep her. Is now with Mrs Harlow and if she does well will have a school home for three yrs.
Sarah Stokes was with Mrs Upham who moved to a farm and Sarah is now in a Baptist minister's family. A boy of good family has become interested in her and his parents do not feel troubled about it.

Katharine McLeod is in a school home with Mrs Preble.
Leontine Scott is going back to her mother.
Eva Boyd is to remain at Welcome Home for a year. Her baby to be referred to the State.
Emma Gunnison shows marked improvement from her wilful and immoral ways.
Marie Jason after a week with her mother was glad to return to Mrs Nuan.
Barbara Chambers is to be examined by Dr. Putnam on account of a growth, formerly slight, which has increased.
Mr Harry Prattwell has accepted the position of legal adviser and Miss Blake has already consulted him.

Adjourned
Theodora Robinson
Secretary pro tem.

Oct.
1910

The Annual Meeting was held at 184 Boylston St. on October 25th. It was

Voted

To omit the reading of the Report of the last Annual Meeting.

The Secretary then read the following report.

In the Autumn of last year it was decided to consult the Advisory Board in regard to some changes in the details of the Constitution of the Society. The matter being thus taken up for consideration a thorough revision was made at the office of Messrs Loring, Coolidge and Noble and the proposed Amendments to the Charter, passed by Act of the Legislature and approved by the Governor on February 17th, were accepted by the Society on March 15. 1910.

The important changes embodied in these Amendments are: —

The name of the Society is changed to "The Boston Society for the Care of Girls."

New members cannot join as formerly, simply by the annual payment of $2. but must be elected by the Board of Managers and may be either men or women.

The treasurer, no longer necessarily a woman, shall be appointed by the Board of Managers instead of being elected as one of the Officers.

The Managers shall have power to sell real or personal property without the approval of Society having been previously secured, but no real estate can be sold and no change in the By-Laws made unless approved by a vote of at least ten Managers at a meeting duly called.

The Executive Committee, consisting of the First and Second Directors and the Treasurer together with four other members of the Board appointed by the Managers, shall have the general management of the financial affairs of the Society.

Within two weeks of the acceptance of these Amendments the new Charter went into active use in the receipt of an order from the Women's Club for the purchase of the

Asylum property on Washington Street.

After consultation with members of the Advisory Board, the committee appointed to consider this offer reported in favor of its acceptance and at a special meeting held on April 6th, there being thirteen managers present it was unanimously voted to sell to Mr Sirk. In due course of time, the necessary payments having been made, the property was conveyed to Mr Sirk and the offices of the Society were transferred to 184 Boylston St. corner of Park Square, a location which proves central and convenient for applicants as well as for the managers and the office staff.

Thus an era in the history of the Society is closed. The old building is abandoned after sixty-six years of continuous service and the accustomed name is replaced by one which more adequately expresses the nature of our work though it is hard to abbreviate it to any word so simple as the old one of the "Asylum".

In addition to these changes there is still another to be noted. Our longtime faithful friend and legal counsel, Hon. Robert Treat Paine, has not lived to see them completed and we have lacked his advice on many points which would naturally have been referred to him. His knowledge of matters concerning the Society and his ever ready attention to them made him practically a salaried member of the Board and his loss is felt by all.

Fortunately for his successor, they are [illegible] such puzzling questions as were put before Mr Paine as not likely to arise now that the affairs of the Society have been put upon a more simple basis.

With a new start in fresh rooms we still have around us the old portraits and belongings which give a homelike effect and seem undisturbed by the change. Though one can hardly imagine what would be the feelings of Mrs Hannah Bateman and her contemporaries could they see the present results of their efforts of one hundred and ten years ago.

A lunch for the foster-mothers was held at the old building on May, forty-one of these guests with eight managers and the members of the office staff were present.

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An informal talk was given by Mr. E. C. Dunstan of the C.P.C.S. and some of the points made were so clearly applicable as to impress his hearers with a desire to put them into immediate practice. This link between the Managers and those to whose care the girls are entrusted seems likely to prove of much assistance in leading to a better mutual acquaintance and understanding and forms another innovation on the old methods.

Our work continues to expand. In looking over the records of the past year two points attract especial attention: — the number of temporary admissions and the increased average age of those admitted. It is quite common to find in the report of any meeting that several girls have been returned to parents or friends, usually improved in character or health, and that the admissions have included some of from fourteen to eighteen years of age.

In the matter of expense we are receiving more assistance from relatives or friends than ever before. The total amount in the past year has been about double that of the year previous giving a weekly average per child of the average weekly cost being for board $2.50, clothing .50, supervision .50.

We have twelve girls in school homes for whom we provide supervision only.

Voted | To accept this report and to have it printed for distribution.

The general secretary, Miss Blake then read her report giving details of the work and methods, and it was

Voted That this report also be printed.

The report of the Treasurer was read and accepted, and it was

Voted That a digest of the Treasurer's report be printed with the others.

Upon motion duly seconded it was

Voted To proceed to the election of a Board of Managers

A ballot was then taken and the following having received all the votes were declared duly elected

First Directress	Miss Abby M. Storer
Second Directress	Mrs A. Laurence Lowell
Secretary	Mrs Arthur H. Nichols.
Miss Sarah C. Paine	Mrs Arthur W. Blake
Miss Marianne Paine	Mrs Sydney M. Williams
Miss Caroline P. Coremer	Miss Margaret Curtis
Miss Sarah F. Bradlee	Miss Theodora Robinson
Miss Frances M. Robinson	Mrs David N. Blakeney
Mrs Francis E. Ballard	Miss Louisa Hunnewell.

Voted To adjourn

Elizabeth F. Nichols
Secretary

Treasurer's Report Oct. 15, 1910

Cash on hand Oct. 15, 1909		$3,930.19
Received Income		
Interest Mass. Hospital Life Insurance Co.	$1,650.00	
" " " " Appleton Fund	41.25	
Interest on Bonds	14,083.00	
Dividens on Stock	6,722.00	
National Bank Tax Rebate	874.33	
Interest on Mortgages	359.17	
Rent of school rooms from City of Boston	900.00	
From parents for board of children	1,197.97	
" Repaid by children	1[illegible].11	
Interest on deposits in Old Boston National Bank	[illegible].91	
" " payment for new Wilson stones	[illegible]	
Subscriptions	[illegible]	
Sale of furniture	17.00	
Premiums on policies of insurance returned	1[illegible].91	
Returned by Miss Hale money not spent for National Conference	11.00	
" " Dime of Lynchburg paid for tuition of Joe Miller	2,00	
Total Income		$28,326.20
Receipts on account of Principal		
B. & M. in Nebraska Land principal	[illegible]	
Mass. Electric Co's Notes paid off	10,000.00	
Payment on account of Kingsford mortgage	800.00	
Accumulated interest, Provident Ins. for Savings	437.31	
" " Suffolk Savings Bank	366.65	
Deposits withdrawn from Savings Bank by vote of the Board and held subject to demand for their payment	324.42	
Sale of rights New York, New Haven & Hartford R.R.	390.45	
" " 1/3 share Penn. R.R. Co.	22.10	
Cash [illegible]	10,000.00	
and 6 mortgage notes for 10,000.00 each		22,740.93
		$52,997.32

Expenses

Salaries	4,[illegible].71	
Travelling expenses	1,054.97	
Board of children	12,[illegible]	
" " " Children's Aid Society	1,05[illegible]	
Supervision " " "	[illegible].06	
Clothing	3,211.51	
Doctor's and dentists	[illegible]07.57	
Fuel	169.00	
Repairs	[illegible]	
Printing Report	58.00	
National Conference	125.00	
Insurance	88.00	
Rent of office	225.00	
Furnishings for office	245.17	
Expense for obtaining amendment of charter	100.00	
Legal expense of sale	50.00	
Sundries	1,329.78	
		[illegible],766.00
Broker's Commission on sale of estate		700.00
Payments on account of Principal		
Paid for 34 shares Penn. R.R. Co.	1,700.[illegible]	
" " 3 [illegible]ts " " " "	12.09	
" " 11 shares Edison Electric Ill. Co.	2,[illegible]	
" " 70 " Am. Telephone & Telegraph Co.	[illegible]	
" " Commission	[illegible]	
" " 80 shares New York, New Haven & H. R.R. Co.	[illegible]	
Commission	[illegible]	
Left on deposit in Prov. Ins. for Savings	407.71	
" " " " Suffolk Savings Bank	3[illegible]	
		[illegible]
Cash deposited in Old Boston National Bank		3,372.81
		$ 52,997.32

Stock Account, Oct. 15, 1912.

	Mass. Hospital Life Insurance Co.	40,000.00
	" " " " Appleton Fund	1,000.00
106	Shares Merchants National Bank	10,600.00
160	" National Union Bank	16,000.00
32	" Second National Bank	3.200.00
170	" Lawrence Gas Co.	17.000.00
88	" Edison Electric Illuminating Co.	8,800.00
39	" Boston & Albany R.R.	3,900.00
26	" Fitchburg R.R. Pref.	2,600.00
11	" Boston & Lowell R.R.	1,100.00
86	" New York, New Haven & Hartford R.R.	8,600.00
7	" Michigan Central R.R.	700.00
6	" Old Colony R.R.	600.00
11	" Boston & Maine R.R.	1,100.00
6	" Northern R.R.	600.00
3	" Concord & Montreal R.R.	300.00
167	" Pennsylvania R.R. Co.	8,350.00
70	" American Telephone & Telegraph Co.	7,000.00
3	" Boston Real Estate Trust	3,000.00
1	" Boston Ground Rent Trust	900.00 ?
59,000	C.B. & Q. Joint 4 o/o Bonds	6,925.00
2,000	" " " Denver Ex. 4 o/o Bonds	1,955.00
5,000	B.& M. in Nebraska 6 o/o Bonds	5,000.00
7,500	Atchison General Mort. 4 o/o "	7,425.00
4,000	" Adjustment 4 o/o "	3,640.00
5,000	" Convertible 5 o/o "	5,000.00
10,000	Oregon Short Line 6 o/o Bond (3,000 of which are the H. L. Brown Fund)	10,000.00
10,000	" " " Refunding 4 o/o Bond	9,362.50
5,000	Kansas City,Memphis& Birmingham 4 o/o Bonds	4,500.00
10,000	" " " " 5 o/o Income Bond	9,000.00
10,000	" " Ft. Scott & Memphis 6 o/o Bonds	10,000.00
4,000	Terminal Ry. Association 5 o/o "	4,000.00
6,000	Southern R.R. 5 o/o "	6,000.00
6,000	National Railways of Mexico 4 1/2 o/o "	5,685.00
3,200	" " " " 4 o/o "	2,936.00
7	Shares National Railways of Mexico	231.87
5,000	Baltimore & Ohio 4 o/o Bonds	4,962.50
10,000	Chicago & W. Michigan 5 o/o "	10,000.00
10,000	Wisconsin Central 4 o/o "	9,362.50
10,000	Southern Pacific 4 o/o "	9,512.50
8,000	New Orleans Terminal 4 o/o "	7,200.00
19,000	American Telephone & Telegraph Co. 4 o/o "	17,290.00
10,000	Seattle Electric Co. 5 o/o "	10,000.00
7,000	Georgia Electric Light Co. 5 o.0 "	7,000.00
7,000	Savannah Electric Co. 5 o/o "	7,000.00
10,000	Minneapolis General Electric 5 o/o "	10,000.00
7,000	Dallas Electric Corporation 5 o/o "	6,650.00 ?
10,000	Puget Sound Electric Co. 5 o/o "	9,925.00?
7,000	Detroit Edison Co. 5 o/o "	7,000.00
5,000	New York , New Haven & Hartford 6 o/o "	5,000.00
10,000	Portland General Electric 5 o/o "	10,000.00
10,000	Chicago Junction Rys. & St. yds. 5 o/o "	10,000.00
	Notes & Mortgage of Samuel Richards	60,000.00
	" " " " M. Sheenan	2,600.00
	" " " " I. Chaloff	2,600.00
	" " " " A. Kingsford	1,800.00
	Deposit in Suffolk Savings Bank	1,136.65
	" " Provident Institution for Savings	1,337.31
	" " Franklin Savings Bank	1,600.00
		489,056.83

Nov. 1910

The regular monthly Meeting was held Nov. 29

Present: Mrs Storer, Mrs Lowell, Miss F.C. Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Miss Curtis, ~~Miss Robinson~~ Miss Curtis, Miss J. Robinson, Mrs Blakely, Miss Cummewell, Mrs Nichols.

Voted That all bills be paid.

The treasurer reports monthly expenses of $1948.25, bal. on hand $3314.04

Executive Com. reports that Miss Blake has been authorized to arrange for part time work for Miss Fleishner, and it has been voted to raise the salary of Miss [illegible] to $50. per month.

Mr Dailey has sent an estimate of $20. for necessary work on the old portraits and frames and Mrs Blake has been authorized to accept this estimate.

It has been decided to hold a meeting of the foster mothers of the older girls and to invite Miss Dawson to address them on the subject of the social amusement of these girls.

Miss Storer, Mrs Lowell, Miss M. Paine, Miss Curtis and Miss J. Robinson expect to be present at the meeting.

There have been five admissions during the month.

Hilda Turnbull, 5 years. Has an impediment in her speech and it is thought best to have adenoids removed and to have her attend the school for Stammerers.

Her mother will pay full board.

Florence Murphy, 10 yrs old, twine, 10 yrs old. Father's name was Thomas but mother married a Murphy and children known by that name. The mother is serving a sentence out to end under March and her third husband. Mr Daly can not look out for the children. They are to pay board.

Lucie Richards, 15 yrs old. ref. by Miss Snelling of Dedham. Her mother could not control her and she was not doing well. Another daughter, Lottie, is at Welcome House. Lucie has now a position in a handkerchief factory and is improving under supervision.

Mildred Smith, colored, 15 yrs old. Orphan and has lived with a sister who could not manage her. The sister will pay for her.

The Placing out Com. reports that Early Benson will be looked out for by her brother, according to statement of mother, but he has not yet been seen.

Gladys Patterson has disappeared. Three weeks ago last Sunday she went to see Miss Gales at Welcome Home and seemed somewhat depressed. On Monday she started out to go to the Trade School but did not appear there and no trace of her has been found though strict search has been made. It is thought that she may have gone to New York.

In regard to Holly Downing as Mrs Holmes has nothing to say unfavorable to Mrs Luther and the latter is willing to pay one-half fare it has been decided to let Holly go to Mrs Luther in California and it was

Voted To pay one-half the fare.

Sarah Stokes is doing well at the Waltham Hospital. She will come out shortly and stay a while at her brother's before resuming work.

Myrtle Thresher is better and is now working for Miss Hinds at 6. pr week.

Hattie Van Cor is getting on exceptionally well at the Trade School while boarding at the home of the G. W. C. A.

Edith Gourley is working in a factory in Middleboro.

Veronica White has been located and we shall probably recover her. Her aunt knew her whereabouts all the time. Mr Carrier of the S. P. C. C. will take up the matter and if possible a Catholic guardian will be secured.

Myrtle Tyre who was placed in Stoughton with Miss Pierce wrote a vulgar letter to her mother and told false stories, which she was forced later to deny, concerning Miss Pierce to the neighbors. Having been removed to the home of Mrs Pierce she stole a pocket book there.

Julia Sabro is still at dressmaking but expects to be married in the spring to a Mr Lucas. She has moved to a Waltham Lodging House.

Lena Amero is doing remarkably well at Mrs Slater's.

Marian McDonald who was placed in a private family needs to have a closer oversight and will be removed to Brockton to the Home for Feeble-minded.

Louise Porter and Alice Elmore have returned to their mothers.

As the Signed Resolution was unable to take an active interest in our work as well as in our investments it was unanimously

Voted That Miss Carter shall explain to Mr Goodrich that we need

Dec.
1910

It will be better to have as members of our Advisory Board those who can do both.

Voted To thank Mr Bowditch for what he has done for us.

Voted To leave the question of filling Mr Bowditch's place to the Committee already in charge of this matter.

At the meeting of Allied Society workers held here on Nov. 11. which proved of most interesting about forty were present. The visitors were much interested in inspecting our new quarters and in looking at the old paintings, records, etc.

Voted To adjourn

Elizabeth F. Nichols.
Secretary.

The regular Monthly Meeting was held on Dec. 27. Present. First and Second Directresses, treasurer, secretary Miss M. Paine Miss Bradlee, Miss F. M. Robinson, Mrs Blake Mrs Bullard, Miss Curtis, Miss J. Robinson, Mrs Blakely, Miss Hunnewell. Voted. All bills paid.

The Exec. Com. report notice from Old Boston Bank that Mr Sirk asks for extension of two months time in which to pay the $10,000.= due Jan. 1. 1911. He offers to pay higher interest on that amount during extra time. Miss Paine consulted Mr Loring, who advised making no agreement or taking increased rate of interest, but to say that we will not be hard on Mr Sirk and this advice will be followed.

There have been fifteen admissions during the month. Nora Redmond, 8 yrs old, Lilian, 6 yrs. Mother widow with four daughters of whom we already have charge of the two former. The two older are not doing well and it is thought best to place them with the others, the mother to pay $5. per wk.

Lola Rametti, 14 yrs old. Florence, 12 yrs. Father employed in Fire Dep't. Somerville, mother bad with

no hope of reform. Mr Carstens of S.P.C. proposes that we take temporary guardianship while the father procures separation from his wife and we can then transfer guardianship to him.

Edith Eckert. 7 yrs old. ref. by Assoc. Char. Home surroundings poor and she has been treated at Boston Disp. for nervous affection. We are asked to take her temporarily and see what can be done by improved environment.

Dorothy Gallant has been returned by her mother who took her place in the country and found difficulty in securing work here. She went back at last to the rubber factory, where she was some time ago, and is to pay $1.50 per wk for Dorothy who has been placed in Hollistor.

Doris Campbell, 16, referred by Miss Larrabee. Father is a provision man in Winthrop. Girl's step mother abused her and she left home, going to Miss Larrabee. Doris is well placed in a school-home in Dorchester and father will pay for clothing.

Annie Donolan. ref. by Miss M[illegible], 15 yrs old. Catholic. Has worked as bundle-girl for N.T. Stearns but is delicate and has been sent to W. Newbury to recuperate. An older sister will pay board.

Dorothy Heald. 14 yrs old, ref. by Miss Greeley of Dorchester Industrial School where she has been for about one year. Cannot remain there as she has bad influence on the other girls. Father and mother cheap actors and she has two brothers in N.Y. She is to be tried in a private family and mother will pay $2. per wk.

Nadia Day. 9 yrs old. Father, Cuban, mother English, and has legal separation from him. She has tubercular tendency and was in the Fresh Air Class but is now stewardess on steamer going South, earning $2. per month with tips. Would like to have child with her but Dr. Pratt thinks this a risk for the child. Mother will pay board.

Gertrude Hackett, 14 yrs old. Ref. by step sister, Miss Bailey of Lawrence. Mother dead and father wished to [illegible] who refused and he then took younger children away. After Gertrude graduated from grammar school last June her father undertook to look after her and placed her in the family of a man named Brown who has since been sentenced 9 mos in prison. She is now with Mrs Merritt in Chelsea and we are to have guardianship.

Edith Howard. 15 yrs old. ref. by Assoc. Char. Father

and various members of the family are insane or lacking. The family has been helped by Overseers of the Poor. Edith is to be admitted if Father O'Connell will allow it.

Mary McGurr. ref. by Assoc. Char. Father is living and mother shiftless. The girl is somewhat wayward and we are to assist in supervision.

Placing-Out Com.

Polly Downing went to California, Mrs Luther having sent $40 towards her fare. As there was no one to take charge on the trip Miss Blake telegraphed to a Society in Chicago and someone was sent to meet her and escort her to the second train. Mrs Luther telegraphed her arrival.

Veronica White has been sent to Miss Cochrane, East Dedham, and is doing well thus far. Miss McHugh will probably have guardianship.

Grace Bond, whose ideas were disturbed by visits from her relatives has been removed to Natick.

Annie Eck did poorly at school and wished to learn house-work so she has been transferred to a working-home with Mrs Hanscom.

Margaret LeBirds, who has been for some time under supervision, has improved very much and returned to grandmother.

The foster-mothers came on Dec. 16th to hear Miss Decoson and were much interested in her suggestions.

Henry [illegible] has accepted the position of member of the advisory Board in place of Mr. Bowditch.

The treasurer reports monthly expenses of $2,715.50, balance on hand, $1515.37.

Voted To adjourn

Elizabeth F. Nichols
Secretary.

Jan.
1911.

The regular monthly meeting was held on Jan. 31.
Present First and Second Directresses, Treasurer, Secretary, Mrs M. Paine, Miss Bradlee, Miss F. H. Robinson, Mrs Blake, Mrs Bullard, Miss Curtis, Mrs Blakeley, Miss Hammewell.

Voted | That all bills be paid.

The treasurer reports monthly expenses of $2,313.75, balance on hand $6,062.52

The Exec. Com. report that no payment of principal or interest has been made by Mr Sisk this month.

Dr. Putnam is to be asked to address the next meeting of foster-mothers.

Miss Fleishner is unable to give as much time as is required and a new worker will be engaged in her place.

The Secretary is to reply to notices from the Russell Sage Foundation and the Massachusetts State Child Labor Committee.

The admission Com. have accepted
Mary Cullaro, 12 yrs old, referred by Denison House. Father inefficient, mother to have an operation at Mass. Gen'l Hosp.
Lilian Bingay, 13 yrs old. Referred by S.P.C.C. Orphan. When her father died, two yrs ago, he gave her to two sisters who keeps a disreputable lodging-house. She has an older brother in Alaska. Mr Gordon procured temporary guardianship. She has been placed with Mrs Tucker in Holliston.
Helen Brown, 17 yrs old, referred by Mr Bardwell. Father is dead and she was sent with her mother to Bridgewater Almshouse. Older sister immoral, one brother doing well, two others under care of State. Lilian is now working for Mrs Wood in Brighton at $2. per wk
Mary Flaherty, 4 yrs old, illegitimate, referred by Mrs Hitchcock of Welcome House. Mother too ill to work at present but hopes to take charge of child later. Mary is now down with diphtheria at Contagious Hosp. Brighton.
Ruth Lucas, 12 yrs old, ref. by Miss M. Emery of Ellis Memorial. Mother white, father colored. Mother, a widow is away all day and the question of admission is unsettled as she has not yet been seen.
Angelina Radocchio, formerly under our care has been with a sister in Cambridge. She is dissatisfied and school teacher reports ill treatment. Father is remarried and may take her.

Jan. 1911.

Edith Howard. Father O'Connell has not yet consented to having her under our care.

Placing-out Com. report that Esther Christiansen is with Mrs Farrow in Middleboro.

Bessie Lennex will have a school-home with Mrs Hopkins.

Freddy Lennex received at Christmas from her god-father a check for $25. Her uncle returned $15. [illegible] are her $10. Of this she has given $1. to each of her sisters.

Florence Smith was in the Haverhill Hosp. Was examined by Dr. Cutram who referred her to Mass.tts Gen. Hosp. on the Hunnewell bed. Esther Smith, who was with Mrs Davis, Malden has been transferred to Mrs Hanscom, Cambridge where she earns $2.50 per wk.

Gertrude Weiss has diphtheria at Brigham Hospital.

Gladys Patterson was found in Portsmouth, N.H. On Jan. 13 she was brought into Court and sentenced to House of Correction in Epping. Judge Simes has no authority to change her to jurisdiction of Mass.tts and application will be made to the Governor of N.H. in order to have her sent to Lancaster as she is still under 17 yrs of age.

Sarah Stokes is now working for Mrs Park in Waltham. Dr Jim Mays sees her regularly and says she is childish and must be carefully watched.

Lena Beckman is with Mrs Knight in Auburndale.

Madeleine Harren has ulcers on her eyes and may be tuberculous. She is at the Deaconess Fresh Air Home.

Jessie Warn's sister has moved from Stoneham and Jessie has gone to house of a Mr Smith who has a poor reputation but Jessie is satisfied and refuses to leave. Her guardian, Miss Marshall, will try to persuade her to go elsewhere.

Gladys Alden is now in Harvard Knitting Mills.

Veronica White, with Mrs Cochran, is doing well.

Helen Brunell lost her place with a dressmaker on account of being too talkative.

Voted: To adjourn.

Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held on Feb. 28.
Present: 1st and 2d Directresses, treasurer, secretary, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Ballard, Miss Ewins, Miss J. Robinson, Mrs Blakeley, Miss Hunnewell.

Voted That all bills be paid.

Treasurer reports monthly expenses $2507.46 balance on hand $7,180.60.
The Exec. Com. report that at a special meeting, held on Feb. 6. it was voted to give notice of two months to Miss McAllister as her work is not up to required standard, also that Miss Blake may fill Miss McAllister's place. It was further voted That Miss Blake be authorized to engage another experienced visitor at a salary not to exceed $800.

At a second special meeting held on Feb. 16. it was

Voted To authorize the treasurer, Sarah C. Paine, to extend the time for the payment of principal due on notes of Lyman Sirk for such time as she may think best.

Miss Blake has taken Helen Brunell as office girl and she has thus given satisfaction. Six old kitchen chairs are to be sold.

There was a very good meeting of the foster mothers although Dr. Putnam was not there.

Margaret Morey or McIntosh has been placed in a Catholic home in Somerville with the consent of her aunt, Mrs Riley.

The admissions are

Esther Lindgren, 16 yrs old, referred by S.P.C.C. She has been living in Orange with her parents but went off to Athol with a girl who has a bad reputation. Her father has consented to our taking charge and she was placed temporarily in Lookout House where she has done well. Is to go to Mrs Knight, Auburndale.

Emma Dixon, 16 yrs old. Orphan, lived in So. Boston with aunt. Dr. Putnam examined and thinks though not feeble-minded she is not normal and should be kept under observation.

Lydia Williams, 13 yrs old. Ref. by S.P.C.C. Comes from Lynn. Has frequented a Chinese laundry and been assaulted there. Is in poor physical condition.

Louisa Hurlburt, 14, but small for her age. Orphan. Older sister immoral and father wishes to get Louisa away from her influence. Louisa is to go to Miss Evans in Newbury. Mrs Locke will try to help sister and cooperate with us.

Feb.
1911.

Gertrude and Dorothy Besanson were admitted some time ago but went to a relative who can no longer keep them. They have been placed with Mrs Lewis in Reading and father will pay $5. pr wk.

Elizabeth Peck, 16 yrs old, older sister of Grace whom we took more than a year ago. Father has returned to Brockton and Eliz^th has been there with him. After examination by Drs Putnam and Burns she was placed in Mass^ts Gen. Hosp. for treatment for syphilis. When she leaves there she will be placed in a home especially selected by the hospital authorities for perhaps one year at extra price.

Voted To accept Elizabeth Peck.

Mary [illegible] 7 yrs old. Illegitimate. Mother works at Dennison factory and was betrayed when 12 yrs old by her step-father, named Thomas. Case is reported by Miss Dickinson, nurse at the factory in whom Mrs Read confided.

Agnes Galezeli, 4 yrs old. Referred by mother's employer who asks us to oversee and find a place for the child if the mother will pay. She earns $7. pr week but is unwilling to assume expenses.

The Placing-out Com. that Mrs Redmond whose four children we have, disappeared for five weeks and made no payment. She has been found in Beachmont where she says she has been all the time. Miss Blake had an interview and asked her to report. Admission Com. recommend transfer of all four children to care of the State and it was

Voted That this shall be done if Mrs Redmond makes no payment before next Monday.

Abby Tatro who was operated upon at the hospital is doing well. Madeline [illegible] eye's eyes grow worse. Dr. Putnam will see her before she goes to the Mass^ts Gen. Hosp.

Mary Emerson has been with Mrs Hopkins. Mother insane. Father is a Protestant and asks to have her placed in a Protestant family. His sister, Mrs Phillips went with Miss Blake to confer with Father O'Connell who claims Catholic baptism. Mr E. has consulted a lawyer.

Leila Thresher is to go to a free home with Mrs. Martin in Milton.

Mary Flaherty has left the hosp. and is placed temporarily.

Miss Marshall has not persuaded Jessie Brown to leave Mr Smith's.

Gladys [illegible] Lancaster and happy there. Florence Smith is with Mrs Grover near her sister.

Etta Brydges is working at [illegible] factory.

Mr Cohen has taken Mildred and Ethel to his mother's home in Chelsea where he lives

Miss Paine reports that Mr Sirk has paid $1500. interest on notes.

Voted To adjourn

Elizabeth F. Nichols
Secretary.

The regular meeting was held on March 28th. Present First and Second Directresses, Treasurer and Secretary, Miss M. Paine, Miss Bradlee, Miss Robinson, Mrs Blake, Mrs [illegible], Miss S. Robinson, Mrs Blakeley, Mrs Williams and Miss Hunnewell.

Voted That all bills be paid.

Treasurer reports monthly expenses $2,137.56, balance $5,732.73

The Executive Com. report that Mrs Brunell is giving satisfaction as office helper. She takes care of the office except for occasional thorough cleaning, perhaps every three weeks done by Mrs Cody.

Miss Blake suggests having a telephone booth in main office in order to secure more privacy and freedom from noise. Left to Miss Blake to make the best arrangement practical.

Voted That Miss Blake may buy a book-case for the office.

Miss Blake proposes having a luncheon for the third set of foster mothers most of which live at a distance on April 27th or 28th.

Voted To authorize Miss Blake to invite the foster-mothers as above.

Later an adjourned meeting was held at which it was

Voted To increase the salary of Miss Blake to $1500. per year, beginning with the month of April, 1911.

The admission Com. have accepted

Elizabeth Cudigan 16 yrs old, rep. by Boston Dispensary where she has been treated for chronic rheumatism. Father dead and girl lives with her grandmother and younger children of family. At times has to wear a [illegible] it was thought that this would not incapacitate her and she was placed with Mrs Cochrane Dedham. This showed that she was unable to work and she

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has gone temporarily to the Tyler St. Hospital.

Hazel Holman. 12 yrs old. Referred by Ellis Memorial Club. Probably illegitimate and mother does not sufficiently control her when out of school where she does well. She has been placed with Mrs Hopkins, Lynn and mother will pay towards support.

Burridelle Richardson, 16 yrs old, orphan. When small was taken in charge by Mr and Mrs Wilson. Mrs W. is now in Hosp. for Incurables and her husband is old and feeble so the girl does not have proper care and will worse for the present.

Olive Murray. 16 yrs old. Orphan. Was taken when young by a family named Overton who have since cared for her. She has had various places to work but has not been steady. Dr. Putnam thinks she will improve under proper care. She was placed with Mrs Stetson in Roxbury but left early one morning and about that time a servant lost $10. Olive denies having taken the money and there is no proof that she did it, so she will be given another chance.

The Placing Out Com. report that Mary Pellaro has been returned to her mother and Hilda Kimball has also gone back to her mother.

Alice Gilbert is doing well in a working home.

Eliz[th] [illegible] is improving under careful treatment.

Madeline Kimey is at Eye & Ear Infirmary and temporarily better.

Mrs Redmond has [illegible] $10. toward support of her children and promises more.

Nellie Stokes is developing finely and is well [illegible]

Emma Gunnison is irresponsible when free from discipline and immoral. Dr. Fernald examined and thinks her not likely to radically improve. Is going to Welcome House.

Mrs [illegible], who has the four Scheu children, cannot keep them all and the father wishes to have the oldest trained in housework so that she may keep house for him. A place has been found for her with Mrs Lovering, Woburn.

Ella Brydges who has been working at the Dennison Factory has been found to have gonorrhoea and sent to State Hosp. at Tewksbury. Eva Miller is to give up housework and Mr Dennison will try her at his factory.

Mrs Nichols reports that Father Field has applied

to have us take some colored girls from this home — the country when they are old enough to go to work.

Voted That we think best not to assume this responsibility as we prefer to take younger girls if possible.

Voted To adjourn

Elizabeth F. Nichols
Secretary.

The regular meeting was held on April 25th. Present. First and Second Directresses, treasurer, secretary, Miss A. Price, Miss Bradlee, Mrs Gallard, Miss Cordis, Miss S. Robinson and Mrs Blakeley.

Voted That all bills be paid.

Treasurer reports monthly expenses, $2,097.15, balance $6,153.91.

The Exec. Com. report that it is hoped that a second hand telephone booth can be bought but none has yet been found.

A book case has been bought.

Miss Mahoney has been engaged to take the place of Miss Chester and come on trial May 15th at $5.0. per month. Miss Ch. will however remain through June.

Miss Hinks is to come on Sept. 1. as investigator also at $5.0. per month.

It has been decided to raise salary of Miss Pope to $65. and of Miss Smith to $60.

The Treasurer has been empowered to take up rights in new issue of Penn. R.R. and purchase stock.

The Admission Com. have accepted

Jennie Bridges, 9 yrs old, ref. by Mr Carter of S.P.C.C. Lawrence. Mother has deserted and an elder sister has disappeared. Jennie has been living with her father who has a drunken housekeeper. He earns $12. pr wk and will pay board for Jennie who has been placed with Mrs Cummins, Natick.

Helen Mercy, 6 yrs old, younger sister of Margaret already

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[illegible] charge. In June the mother is to take a place in service on the Cape and will then resume charge of Helen.

Gladys Turner, 15 yrs old, was taken when small by Mr & Mrs Turner. Dr. Lovell has taken her into his home for a while and she is going to the Trade School. Meanwhile we have assumed guardianship.

Marian Smith, 16 yrs old. Father dead, mother at sanatorium and Marian was left in charge of an incapable housekeeper. Mrs Walker, of Weston, has become interested and will pay expenses. If Mrs W. approves she will be placed in a school-home to complete course in a High School.

Mabel Bridgeforth, colored, has been with her sister, Mrs Tait who had no control. Mrs Mills has taken an interest in her and procured a position for her to work through the day in a good family in Stoughton, sleeping the nights at house of Mrs M.

May Jordan, 13 yrs old, ref. by Miss Burleigh, social worker at Mass. Gen. Hosp. Probably illegitimate and mother does not take proper care of her. For two years she was in Henniker, N.H. but the family was unsatisfactory. S.P.C.C. will take up the case and try to procure guardianships for us.

Annabel Thompson, 16 yrs old, who has not yet been seen by Miss Brown. Has been with her step-mother whom she has left and as she is wild she may have to go to Lancaster.

Ethel Parker, 16 yrs old. Mother dead, father serving 16 yrs in prison and will be discharged in June. She has been under guardianship of Miss Allen who wishes to be relieved. There are no relatives proper to assume charge.

Mabel Davis, 16, colored. Taken when small by Mrs Davis, colored. Disappeared for a while & has been persuaded by a woman to go to Lynn where she was taken to a disreputable house. At present she is much run down and is to board for a while to recuperate with Mrs Fowler, Maplewood.

Anna Hepworth, 17, colored, to be temporarily under supervision. Came from Hayti about one year ago. Has been at large while in an undesirable place in Winchester. We will try to induce her to do better.

The Placing-Out Com. report that

Harriet Rockbridge has been removed from our care.

Bertha Cutter has gone to her uncle in Brooklyn at request of mother.

Irene Jackson's father will place her at Dogwood as he is

not willing to pay as much as we think he should towards her expenses.
Emma Millet has been located and is now working on Stanhope St. in a rather poor locality. Seems not quite balanced and though as she is nearly 21, we have no control we are keeping in touch with her.
Miss Smith has received a letter from Holly Downing in California now called Holly Luther. Is doing well at school, improving in health and enjoying herself.
Madeleine Harvey, for 8 wks in Eye and Ear Infirmary, contracted scabies there and has now been placed temporarily with a trained nurse. Will try to find a home where she can earn board for her.
Gladys Alden now with her mother, is working in a factory. Miss Pope will supervise.
Annie Wahby, Syrian, has gone to work in a factory in order to earn money to send to her parents in Syria.
Etta Bridges has been removed to Gloucester under settlement charge and placed in a bad family. The authorities have been asked to change her home.
Jenny Baker, formerly doing well was not in good condition and the physician who examined thought her run down. She has been staying away from her work at a dressmaker.
Maud Lamoth brought her husband to the office and Miss Blake went to see her at her home where she is very happy.
Helen Brown from Bridgewater Almshouse has been placed in Brighton and is delighted with her position there.
Lena Beckman will be examined by Dr. Fernald.
Mrs Redmond pays $5. pr wk regularly. Mrs Strickland who has charge of the four children proposes to move to Florida and wishes to take the two younger ones with her, next winter. She could not keep the older ones later than the autumn at any rate and wishes to provide a good supply of clothing for them later.

Voted That a committee be appointed to create such arrangements as may be best in connection with the meeting of the National Conference of Charities and Correction to be held in Boston in June.
Miss Curtis, Mrs Blakely and Miss Blake appointed.

Voted To adjourn.

Adjourned

Elizabeth F. Nichols, Secretary.

May
1911.

The regular meeting was held on May 31.
Present Miss Stover, Mrs Lowell, Miss S. C. Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Ballard, Mrs Blakely, Miss Hunnewell, Mrs Nichols.

Expenses of the month have been $2,366.25, balance on hand $4,650.72

Voted That all bills be paid.

The Executive Com. has decided to buy a new telephone booth for $55.00 as no other has been found.

As Miss Helen Brunell is inclined to talk indiscreetly with the girls, though satisfactory in other respects, she will be dismissed.

A new desk is to be bought for the office and Miss M. Paine is authorized to buy a new clock for the Manager's room.

Miss Brown is to be allowed to attend a course of lectures at the School for Social Workers two mornings a week next winter, at her own expense.

The Admission Com. has accepted
Marian Tarner, 14 yrs old. Parents separated and she was taken by an aunt who could not keep her. She is a nice child and has been placed with Mrs Paine, Winchester.

Lilian Bartlett, 8 yrs old. Catholic. Father died two years ago. Mother has work all day and child has no supervision. She may return later to mother who pays $2. pr wk.

Ethel Jackson, 13 yrs old, referred by Assoc. Char. Mother is all right but has been ill so the girl has been let loose. Judge Baker thought she might be improved if taken in hand at once. Is doing well with Mrs Fowler, Maplewood.

Margaret and Jessie Libbey, 7 and 6 yrs old. Ref. by S.P.C.C. Mother deserted about two yrs ago. Father has tried to support these two but there is no proper place for them in the family. Father will pay $5. pr wk.

Mary McGowan, 16 yrs old, ref. by Miss McMahon of Boston Disp. Has hysterical hip trouble which can probably be cured by proper care and food. Is at present with mother and a younger sister and refuses to leave.

Gertrude Quimby, 13 yrs old was practically turned out by her step-father, Mr Werner, and went to New York where she was found and brought back. S.P.C.C. asked Miss Blake to be her friend and she was place with Mrs Cummings, in Natick, under the name of Marie Spencer to protect her from

recognition as reporters are trying to interview her.
The Placing-Out Com. reports that Helen Morey has gone back to her mother. Helen Long has gone to an uncle in Cambridge. Both parents are dead. The uncle has two children and his mother lives with him. He will support Hazel and try to repay board due from his mother who has been unable to pay during the past year.
Etta Bridges was married about three weeks ago to a man in Gloucester who earns $9. pr wk in a factory.
Mabel Gourley has recently been hysterical again. She was exam'd at Mass. Gen. Hosp. and no organic trouble discovered. An alienist also examined and suggested Adams Nervine Asylum but there is no vacancy. Is now with Miss Bradine, nurse.
Grace Bond has been admitted at Waverly.
Anabel Thompson has not improved. Gladys Nelson is to spend the summer at Miss Pope's home in Weymouth.
Dorothy Colby is doing well at school. Lizzie Williams, who was boarded in the country, has lately been examined and sent to the hospital for treatment. May have to go later to Lancaster.
Jennie Baker has improved at the home of a physician in Saugus.
Doris Porter was taken home by her mother and placed in a grocery store as book-keeper, a position for which she is not fitted. Miss Blake will try to get control again.
Emmy Gunnerson, 17 yrs old, working in a factory in Stoneham has been misbehaving at the factory. Mr Fernald considered her untrustworthy and she was placed in Welcome House. She is now pregnant and at the Salvation Army Maternity House but will get away if possible.

Voted To elect Mrs Edward C. Storrow a member of the Society.
Voted To adjourn.

Elizabeth F. Nichols
Secretary.

June 1911

The Regular Monthly Meeting was held on June 27th.
Present: Miss Storer, Mrs Lowell, Miss S.C. Paine, Mrs Blake, Miss M. Paine, Miss Bradlee and Miss Robinson, Mrs Blakely.

Voted That all bills be paid.

Voted That Mrs Theodora Robinson Ballard's resignation, since she is leaving the State, be accepted with regret and appreciation of her services. That the secretary be authorized to send her a note to that effect.

The treasurer reports expenses for the month $2765.20, on hand $2313.59.

The Executive Com. voted to follow the advice of Mr Loring in regard to investments.

Voted That the treasurer be and she hereby is authorized to receive the money for the Bond of the Burlington & Missouri in Nebraska R.R. which has been drawn for payment and to execute the necessary transfer and other papers.

At a Special Meeting of the Executive Committee it was voted that the financial part of the offer made by Mr Sere in the exchange of securities for $6000. — the Boston Society for the Care of Girls is satisfactory but in view of the character of the real estate offered as security for $20.000. — we are unwilling to hold a mortgage upon it.

It was also voted to take our share of the Am. Tel. & Tel. Co.

Miss Merrick, a niece of Miss Zilpha Smith, has been engaged as substitute during July and August to assist in investigating.

The Admission Com. has accepted Beulah Simson whom we had charge but she went back to her mother. The latter cannot manage her and we will take her again if mother will pay board. Also

Freda and Ruth [illegible] their Keeps an Employment bureau and is unable to look after them. They have been placed with Mrs Patten in Lynn and mother is paying.

Minnie Kimball, 15 yrs old. Judge Baker asked us investigation. Girl seemed all right but it was found that she was on the streets at night. Lives with grandmother who seems a good woman. Girl will remain there and we will supervise.

Caroline & Maggie Bonney 14 & 12 yrs old. Ref. by S.P.C.C. Father, a widower. The younger child stole some money and father intended sending them into Court so S.P.C.C. asked us to take them.

temporarily. Father has since married again and will take back the younger girl, the older is going to Maine.

The Placing-Out Com. reports that Hazel Lang's relatives proved very satisfactory. They have repaid $25 of the $50. owed us.

Mildred Brown, whom we have had two years, is going back to her mother as conditions seem suitable and we will keep in touch.

Madeleine Harvey has a brother in Cambridge and as he seems a respectable young man and will pay her board until she finds work she is to go to live with him.

Mamie Roberts wishes to reach a higher grade in school and the Com. has arranged for tutoring so that she may be promoted.

Jennie Baker has gone back to her family on the Cape.

Hattie Van Cor has been at the Trade School all winter and arrangements have been made for her to board in the country for 2 mos.

Lena Beckerman has been admitted at Waverly.

Mabel Gourley has gone to a friend, Mrs Floyd, in Acton.

Pauline Leomote, 13 yrs old, in a school home in Wakefield, has been bothered by her father who wishes to take her away. Father and uncle are both unworthy and Miss Blake will try to get guardianship.

The Placing Out Com. feel that it is wise to break the connection we have had with the C.A.S. Miss Blake has seen Mr Birtwell and it is proposed that two of the six children we have together shall be transferred to us, the C.A.S. visitors to visit their brothers: three of the others to be transferred to us and in the case of Annie McLaughlin we are to pay board and clothing for a year when she will go to the Normal School and be under their care.

Voted That the arrangements for transfer of children proposed by Miss Blake and Mr Birtwell be accepted and that a copy of the paper relating to Annie McLaughlin which goes to Mr Birtwell shall be kept in the office.

Voted To adjourn

Amey Burrage Blakely,
Secy pro tem.

July
1915

The monthly meeting was held on July 25th.
Present. Mrs Lowell, Miss S. C. Paine, Miss M. Paine.
Miss Bradlee, Miss Robinson and Mrs Ballard.
The treasurer's report's expenses of month $2542.43 balance $6250.09
The Executive Com. advise awnings at office windows.
The Ad. Com. have accepted
Helen Saber, 11 yrs old, born in Syria where father still is.
Mother in this country. Helen is living with Mrs Lunpold
in Ashland temporarily.
Gracia Battis, 13 yrs old, referred by Mr Carstens. Father
has deserted, mother tuberculous. Gracia has been placed
with Mrs Pearson, Burlington, Mass.
Marie Callinan 13 yrs old, ref. by Miss Burleigh of M. G. H.
social service, is pre-tubercular. Has been placed temporarily
with Miss Connell of Newbury: mother pays $1. pr wk
Gertrude Kaplan, Jewish, 15 yrs old, ref. by Mr Carstens.
infected with gonorrhoea. Placed on trial of two weeks with
Mrs Braden. The report was unfavorable but she was allowed
two weeks more at request of Mr Carstens.
Laura Boyle, 19 yrs old, ref. by Mr Carstens. Was adopted
when small and abused by foster-parents. then ran away to
Miss Hill in Wenham. Was placed for a short time with
Mrs Leman where she improved greatly and is now with
Mrs Miller in Brookline earning $1.50 pr wk.
Altura Mucmir, 9 yrs old, referred by mother who married
at age of fifteen, afterwards was divorced and last spring was
married to Mr Carney. Since then has had a surgical operation.
Child has bad habit and will be kept under close supervision.
She is mentally bright and father pays board.
Edith Clark, 15 yrs old, ref. by Miss Clark. Taken when young
by Mr Clark who died later and Mrs C. is now old and feeble.
Girl now placed in working home with Mrs Annis of Braintree.
Irene Wiggington, 13 yrs old, ref. by Mr Carstens. Mother
divorced and father has beaten child. Mother appears to have
married again. Father will pay $3. pr wk. Placed temp. with Mrs Leman.
Mary, 15 yrs old, and Grace, 13, Blance ref. by Mr Carstens.
Mother died of tuberculosis, father immoral but is to be responsible.
They are with Mrs Davis, Malden.
Emily Burnpus, 12 yrs old, ref. by Miss Stanwood of Avon

Home, Cambridge. Mother bad, father neglected child and is now in jail. Girl bright but had no bringing up; is in free home with Mrs McLean, Roxbury.
Placing-Out Com. report that four girls have been placed in working homes during vacation.
Pauline Kammotz placed temp with Mrs Titus. Father wishes to take her to keep house for him. We have temporary guardianships.
Mabel Davis, colored, irresponsible and stay out late. Mildred Smith stole $5.
Three children have been returned to their homes. Marguret Morey. Mildred Brown and Louisa Hurlburt.
Madeleine Hurney has work in shoe factory.
Era Miller has been sent to State Hosp. at Tewksbury.

Adjourned.
E. Ballard.
Sec. pro. tem

The regular meeting was held on Aug. 27th
Present: Mrs Lowell, Miss Paine, Miss M. Paine, Mrs Blake, Miss Bradlee and Mrs Nichols.
Treasurer reports monthly expenses $2195.72, balance $6231.38.
Voted That all bills be paid.
The Exec. Com. have voted to allow vacations of one week each to Miss Mahoney and Miss Ellis. Also that a date shall be brought for Miss Blake's room.
The Admission Com. have accepted
Muriel Neal, 8 yrs old. Stole some money from home and wandered away and was found by police at Revere Beach. Was taken away from home temporarily while family moved to better neighborhood and has now gone back to father who paid all expenses.
Esther Ryan, 12 yrs old. Helen, 9. Mother immoral. Father printer at office of Globe will pay $6. per wk. They will go to Mrs Crane, Lynn.
Susan Fotheringill, 14 yrs old. Helen, 12. Ref. by S.P.C.C. [illegible]

August
1911.

Mother read, father bad. Children bright. We are to have guardianships.
Elizth Sullivan, 13 yrs old. Ref. by Miss Burlett of Berkeley Infirmary.
Has congenital gonorrhoea and Dr. Morton Smith thinks can be cured. He will treat free of charge.
The Placing Out Com. report that it has been proved that Gertrude Kaplan is immoral. She was sentenced to Lancaster but bailed in bond of *1000. by an uncle.
Lilian Bingay has gone to an aunt in New Orleans.
Helen Sabor has returned to her mother.
Katharine Bond has been taken by the City Trustees.
Josephine Hinton is doing remarkably well at the Trade School.
Alice Gilbert is training as attendant at Hosp. for Blind Babies.
Mabel Gourley has gone to her mother in Norwood.

*

Voted To adjourn

— Elizabeth F. Nichols
Secretary

* Delle Barnes has been examined by Dr Fernald who thinks she may get along outside the hospital and she has gone to an aunt in Merrimac where she will be under supervision.
Annie Eck, who went to a sister on trial, was returned and has gone to Mrs McLean, W. Roxbury.
Hattie Van Cor has done well at Miss Florey's.
Mary Turnbull has finished post-graduate course at High School and will work for a year before entering college.
Beatrice Harris has been taken away by her mother who is practically insane though she has never been committed and at present they have both disappeared.

The regular meeting was held Sept. 26th. Present, Miss Storer, Miss Paine, Miss M. Paine, Mrs Blake, Miss Brudlee, Miss Curtis, Mrs Blakely, Miss Hunnewell, Mrs Nichols.

Voted That all bills be paid.

The Treasurer reports expenses of month $2402.67, bal. on hand $4608.78

The Exec. Com. report that they have voted to engage a new stenographer at a salary not to exceed $600. pr year

To increase Miss Brown's salary $10. pr month making it $85. pr month

To increase Miss Dearborn's salary $5. pr month making it $55. pr month.

To buy a new type-writer at an expense if not more than $100.

To buy a new file for the records.

The Admission Com. has accepted

Mildred Preble, ref. by S.P.C.C., 9 yrs old. Mother is at Ho.. for Feeble-minded in Waverly. Father is good man and works on a farm in Concord, Mass^{tts}. Girl has lived with grandparents who are now old and unfit to take charge. Father will pay expenses. The grandmother, however, objects to giving up the girl and she has not yet been transferred to us.

Mabel Dickie, 12 yrs old. Father can't manage her and will pay all expenses.

Jeannette Mahoney. 15 yrs old, ref. by Boston Dispensary. Can't be controlled at home and is out of health. Has been placed with Mrs Thompson of Wellesley to take care of children at $1.50 per week and is doing well.

Mary Mullin, 14 yrs old, ref. by Cambridge Probation Officer. Mother is epileptic from an accident. A sister of the mother will take Mary if we will supervise, and she will work in a grocery store.

Emma Ulpe, 12 yrs old. Mother said to be feeble-minded and drinks alcohol with water. Emma has been examined and pronounced not normal, but it is thought she will improve under favorable surroundings.

Placing-Out Com. Four girls have been returned to families. Gladys Nelson has gone to her sister who keeps house for an uncle. Marion Smith has gone with her brother to California to be with an uncle. The mother of Gertrude Dyer has married a Mr Carney and has taken Gertrude home. Marion Murston's father is able to support her and will assume charge.

Era Boyd has returned to her father against our advice.

Voted To ask Mrs Edward C. Storrow to become a Manager

1911
October

Voted That Miss Shaw shall appoint a nominating committee to report at the October meeting.

Voted To adjourn.

Elizabeth F. Nichols
Secretary.

The Annual Meeting was held at 184 Boylston on October 2, 1911. It was called to order by the Secretary.

Voted To omit reading the report of the last Annual Meeting.

The Secretary then presented her report for the year.

Voted To accept the report of the secretary and have it printed for distribution.

The report of the Treasurer was then read and it was

Voted To accept the treasurer's report and have a digest of it printed

Miss Blake read her report and it was

Voted To print Miss Blake's report with the others.

Upon motion duly seconded it was then

Voted To proceed to the election of managers.

A ballot was taken and the following having received the votes were declared duly elected.

First Directress.	Miss Ruby A. Horr
Second Directress.	Mrs A. Lawrence Lowell
Secretary.	Mrs Arthur E. Nichols
Miss Sarah C. Paine	Mrs Arthur W. Blake
Miss Arianne Paine	Mrs Fanny M. Williams
Miss Caroline P. Cordner	Miss Margaret Curtis
Miss Sarah F. Bradlee	Mrs David F. Blakely
Miss Frances A. Robinson	Miss Louisa Hunnewell
Mrs Francis C. Gallord	Mrs Edward C. Morrow

Dissolved.
Elizabeth F. Nichols. Secretary.

The regular meeting was held on Nov. 28. Present. First and Second Directresses, Miss Paine, Miss M. Paine, Miss Bradlee Mrs Blake, Miss Robinson, Mrs Ballard, Miss Curtis, Mrs Blake, Miss Hunnewell, Mrs Storrow, Mrs Nichols, Miss Blake.

Voted That all bills be paid

The Treasurer reported monthly expenses. 2,952.02 bal. 1805.4.

The Exec. Com. has decided to pay car-fares when

Oct. 1911.

The regular monthly meeting was held Oct. 31.
Present Miss S. E. Paine, Miss Marianne Paine, Miss Stover, Mrs Lowell, Mrs Nichols, Miss Bradlee, Mrs Ballard, Mrs Blake, Miss Eustis Mrs Blakely, Miss Hunnewell, Mrs Lorrow and Miss Blake.

Voted To elect Miss Sarah E. Paine to be the Treasurer of the Society for the coming year.

Voted That all bills be paid.

The Treasurer reported monthly expenses $2200.48 bal. 3671.97.
14 Shares of Am. Tel. & Tel. Co have been sought for $1428.=
The Executive Com. have voted to increase the number of electric burners in main office, also
To hold a meeting of foster mothers in November.

The Admission Com. have accepted
Frances Perkins, 12 yrs old, illegitimate. Has lived in the South with Mrs Freeby who took her when very young. The child has always supposed her mother, Mrs Demon, to be her aunt. The mother is to pay expenses and girl has been placed with Miss Kinder, Middleboro.
Marion Sawyer, 12 yrs old, living in Lynn with mother and stepfather. Is a wayward child likely to go wrong. For the present will be under supervision in her own home.
Lena Cummins, 14 yrs old. Illegitimate. Has lived with Mr and Mrs Sands whose influence was thought to be poor but Mrs S. has now placed her in a good home.
Mary Blute, 5 yrs old, ref. by Boston Dispensary. Has bad scars on her eyes and is not likely to improve in her own home though the experiment is being tried.
Mary Palmer, nearly 17 yrs old. Italian. Living with her parents she wish to manage her and take her earnings. She earns from $6 to $7. per week and it was proposed to have her pay them $3. per wk but as this did not satisfy them she has been placed in a good home in Cambridge paying her board and $1. per wk to parents.
Placing out Com. Barbara Chambers whose mother wishes to take permanent up has been left to us by order of Prob. Court.
Elizth Peck is said to have been entirely cured of her serious disease and has been placed where she earns $1. per wk
Maria Murphy, at request of mother, has been placed in a Catholic family.

Mrs Lowell, for com. on nominations presented a report.

Voted To accept and elect the committees as per report

Executive Committee

Miss Abby M. Storer
Miss S. C. Paine
Mrs. A. H. Nichols
Mrs. A. L. Lowell
Mrs. D. N. Blakely
Mrs. Edward Storrow
Mrs. A. W. Blake
MissS. C. Bradlee

Admission Committee

Miss Margaret Curtis
Mrs. D. N. Blakely
Mrs. F. E. Ballard
Miss F. M. Robinson
Mrs. A. L. Lowell

Placing Out Committee

Miss Marianne Paine
Miss Abby M. Storer
Miss Louisa Hunnewell
Miss S. C. Bradlee
Mrs. Edward Storrow
Mrs. A. W. Blake

Auditing Committee

Mrs. F. E. Ballard
Miss Louisa Hunnewell

Report Committee

Mrs. A. H. Nichols
Miss Margaret Curtis
Miss Louisa Hunnewell

Voted To Adjourn

Elizabeth F. Nichols
Secretary.

Treasurer's Report October 16, 1911

Cash on hand October 15, 1910		3,372.81
Received Income		
Interest Mass. Hospital Life Insurance Co.	1,650.00	
" " " " Appleton Fund	41.25	
" on Bonds	13,428.00	
Dividends on Stock	7,775.50	
National Bank Tax Rebate	1,020.44	
Interest on Mortgages	2,740.00	
From parents for board of children	1,967.57	
Repaid by children	554.97	
Interest on deposits in Old Boston National Bank	90.54	
Subscriptions	66.00	
Sale of furniture	9.25	
Sundries	3.77	
		29,347.29
Received on account of Principal		
Sale of rights Boston & Maine R. R.	23,65	
Payment on account of Kingsford mortgage	400.00	
Burlington & Mipown in Nebraska Bond paid off	1,000.00	
		1,423.65
		34,143.75

Expenses

Salaries	5,369.50	
Travelling expenses	1,295.33	
Board of children	13,730.65	
" " " Children's Aid Society	792.21	
Clothing	3,755.61	
Doctor's and dentists	593.65	
Rent of office	900.00	
Furnishings of office	155.65	
Telephone booth	56.50	
Printing Report	72.50	
Board of sick children in Hom. Hospital	91.00	
Telephone	181.03	
Sundries	1,200.83	
		28,194.45

Payments on account of Principal

Paid for 17 shares Pennsylvania R.R. Co.	850.00	
" " 3 rights " " " "	3.53	
		853.53
Cash deposited in Old Boston National Bank		5,095. 77
		34,143.75

Stock Account October 16, 1911

		Massachusetts Hospital Life Insurance Co.	40,000.00
		" " " Appleton Fund	1,000.00
	106	shares Merchants National Bank	10,600.00
	160	" National Union "	16,000.00
	32	" Second National "	3,200.00
	170	" Lawrence Gas Co.	17,000.00
	88	" Edison Electric Ill'g Co.	8,800.00
	39	" Boston & Albany R. R. Co.	3,900.00
	26	" Fitchburg R. R. pref.	2,600.00
	11	" Boston & Lowell "	1,100.00
	86	" New York, New Haven & Hartford pref.	8,600.00
	7	" Michigan Central pref.	700.00
	6	" Old Colony "	600.00
	11	" Boston & Maine "	1,089.00
	6	" Northern "	600.00
	3	" Concord & Montreal "	300.00
	184	" Penn. R. R.	9,200.00
	70	" Amer. Tel. & Tel. Co.	7,000.00
	3	" Boston R. E. Trust	3,000.00
	1	" Boston Ground Rent Trust	1,000.00
59.000		C. B. & Q. Joint 4% Bonds	56,640.00
2,000		" " " " Denver Ex. 4% Bonds	1,990.00
4,000		B & M in Nebraska 6% "	4,000.00
7,500		Atchison Gen. Mort. 4% "	7,425.00
4,000		" Adjustment 4% "	3,640.00
5,000		" Convertible 5% "	5,000.00
10,000		Oregon Short Line 6% Bonds (3,000 of which are the H.L. Brown Fund)	10,000.00
10,000		" Short Line Refunding 4% Bonds	9,300.00
5,000		Kansas City, Memphis & Birmingham 4%	4,600.00
10,000		" " " " " 5% Income Bonds	9,100.00
10,000		Kansas City, Ft. Scott & Memphis 6 % Bonds	10,000.00
4,000		Terminal Ry. Ass. 5% "	4,000.00
6,000		Southern Ry. 5% "	6,000.00
6,000		National Railways of Mexico 4½ % "	5,445.00
3,200		" " " " 4% "	2,528.00
7		Shares National Railways of Mexico 2nd.pref. Stock	231.00
5,000		Baltimore & Ohio 4% Bonds	4,937.50
10,000		Chicago & W. Michigan 5% "	10,000.00
10,000		Wisconsin Central 4% "	9,275.00
10,000		South Pacific 4 % "	9,500.00
8,000		New Orleans Terminal 4 % "	7,600.00 ?
			317,500.50

	Brought over				317,500.50
19,000	Amer. Tel. & Tel. Co.	4%	Bonds	17,147.50	
10,000	Seattle Electirc Co.	5%	"	10,000.00	
7,000	Georgia Electric Co.	5%	"	7,000.00	
7,000	Savannah Electric Co.	5%	"	7,000.00 ?	
10,000	Minneapolis Gen. Electric	5%	"	10,000.00	
7,000	Dallas Electric Corp.	5%	"	6,650.00	
10,000	Puget Sound Electric Co.	5%	"	10,000.00 ?	
7,000	Detroit Edison Co.	5%	"	7,000.00 ?	
5,000	N.Y. N.H. & H.	6%	"	5,000.00	
10,000	Portland Gen. Electric	5%	"	10,000.00	
10,000	Chicago Junction Rys. & St. Yds.	5%	"	10,000.00	
	Notes & Mortgage of Samuel Richards			60,000.00	
	Note & Mortgage of M. Sheenan			2,600.00	
	" " " " I Chaloff			2,600.00	
	" " " " A. Kingsford			1,400.00	
	Deposit in Suffolk Savings Bank			1,166.65	
	" " Provident Institutions for Savings			1,337.31	
	" " Franklin Savings Bank			1,600.00	
					170,501.46
					488,001.96

1911.

Girl's crime proves brother's false { who is pregnant. Being very [illegible] appeals by her brother now a teacher in Porto Rico. Father worthless and has deserted family. Mother good and at loss as to what steps to take. Dr. Bailey who referred thinks she has a small income.

Voted To admit Catharine Lynch for supervision.

Placing Out Com.

Emma Alys has been transferred to Waverly as she has not improved mentally.

Gertrude Marden has been taken from the Mansfields by her father and placed in Stoughton.

Elsie Factory has been giving trouble and schoolmaster threatened to expel her. Mrs Tilden suggests having her take esp music in which she is interested and she is to have some lessons at 25 cts each.

Mary Turnbull was not successful in getting a school and has taken a place in a family in Lynn at $3. per wk.

Mary Palmer has returned to her parents.

It was suggested that an addition to the staff of medical advisors is advisable and it was

Voted That the chair appoint a com. of three to consider the question and report to the full board.

Mrs Nichols. Mrs Blake and Mrs Lowell were appointed.

Voted To adjourn.

Elizabeth F. Nichols.
Secretary.

The regular monthly meeting was held on Dec. 26.
Present 1st & 2d Directresses, treasurer, Miss M. Paine, Mrs Blake, Mrs Ballard, Miss Robinson and Miss Blake.

Voted That all bills be paid.

The treasurer reported expenses of month $2,719.85, bal. $1,423.57

The Exec. Com. have voted to purchase mileage book for use of Barbara Chandler who comes from Newburyport to see her mother every 3d week.

The Admission Com. have accepted

Margaret Green, 9 yrs old. Living with grandparents in Gray St. Grandmother ill and unable to care for the child who will be sent to Miss Poor Needham.

Mildred Grinnell, 14 yrs old. Ref. by Miss Fisher. Woods here. Father is serving sentence at Barnstable, mother at home but insane, and girl is devoted to her. Brother a Harvard Sophomore. She is to be placed in Westboro.

Olga Eckbergh, 16 yrs old. Ref. by father who promises to send her to Lancaster if she does not do well in a private family. She has a stepmother who is a fine woman but girl is wayward & independent.

Placing Out Com. Mary Turnbull now 18 yrs old receives $4. pr wk and Mrs Kelley is much interested in her.

Mabel Gourley who has been in Brookline wished to go back to Mrs Floyd and is now with Mrs F. who assumes responsibility.

Pauline Comots, Greek, was taken by her father in Sept. from the Greek family in which she had been placed to his home on Hudson St. She has been working in an embroidery shop but father ill treated her and she came to the office with a black eye from a blow. Is temporarily with Mrs Leman and guardianship will be asked for.

Myrtle Hyde has gone to a schoolhome with Mrs Seat, Mansfield.

Eva Miller has come back from Tewksbury, cured, and is boarding in a Jewish family while working in Plant's factory.

Sarah Stokes doing well in Weston and was with her family at Christmas.

Catherine Lynch now tells a different story, exonerates brother and accuses another man but no definite statement is given whereby he can be identified. Rooms have been engaged for Mrs L. and Catherine in family of Dr. Nichols, Medfordale; his wife, formerly a nurse will instruct Catherine in care of child after confinement at N. E. Hosp.

The Committee appointed to consider an addition to number of trustees, staff, report names of Mr. J. C. Sargent and Dr. Charles E. Lovell.

Jan.
To accept
Voted

To accept report of the Committee.

Voted That with the enlarged work of the Society there shall be a staff of three physicians to consist of Dr. Frances P. Putnam, Dr Budger and Dr. Lowell, the two latter names to be submitted to Dr. Putnam for his approval and that the secretary is instructed to write Dr. Putnam to this effect.

Adjourned
E. S. Ballard
Sec. pro tem.

The regular monthly meeting was held on Jan. 30.
Present, Miss Storer, Mrs Lowell, Miss Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Ballard, Mrs Blakely, Mrs Sorrow, Mrs Nichols and Miss Blake.

Voted That all bills be paid.

Treasurer reports expenses of month $2,368.81, bal. on hand $6.375.40
Dr. Putnam has written a note approving the selection of Drs Budger and Lowell and saying that after their services have been secured he will ask to have his resignation accepted.

Voted To beg Dr. Putnam to reconsider his resignation.

The matter of arranging with other physicians is left to the committee previously in charge.

The Exec. Com. have voted to allow leave of absence of two months at her expense in addition to her regular vacation to Miss Pope who has a chance to go to Europe this summer, we to fill the vacancy. Some books for the Library are to be bought.

Sixteen foster mothers were present at a meeting held here on Jan. 18, addressed by Miss Gardner of Brooke House.

Miss Hinks, who proves a very capable investigator is to have salary increased from $30. to $60. pr month at end of 6 mos service

The Ultimate Com. have accepted

Florence Miller, 16 yrs old. Was turned out of her home as her father and stepmother disagreed and separated.

Elizabeth Cadigan, 16 yrs old. Left some months ago and has been for 3 mos in a hosp. resting upon a frame. Dr. Emerson of M. G. Hosp. recommends change of treatment and that she be placed in private

family to see whether she will improve.

Maggie Bonney 14 yrs old and younger sister 13, ref. by Mrs Jones, S.P.C.C. Mother dead, father remarried and has three girls at home. Maggie is now pregnant and has been placed temporarily in a private family to work for board or possibly small wages.

Christina Heath, 3 yrs old. Mother at Sherborn, father insane. Child bright and will go to relative in Somerville who will be responsible for board.

Annie Donegan. 17 yrs old. Ref. by Miss McMahon of Boston Disp. in this country from Ireland about 6 mos. Is earning $2.50 per wk and there is no one to look after her.

Jennie & Rose Lyon, 17 and 15 yrs old. Ref. by an aunt. Mother dead, father insane. They lived with father in Lowell in great destitution. Aunt took. Jennie below normal in intelligence and has been immoral. Dr. Lovell examined and referred her to Dr. Lane who felt that although not normal she is not a candidate for Waverley. To to have an operation on neck at M.G. Hosp. Rose also examined and found to have been immoral. For the present she is to work in a private family in Wakefield.

Placing-Out Com. report that the Scheu family is to be brought together again as Mais mother has come from England and will take charge of his home and his four girls who have been under our care. Mildred Grinnell is in a school home with Mrs Brown. Miss Fay who is interested has paid us $15. toward her expenses.

Annie Wakley learning dressmaking in Technical High School, Somerville.

Madeleine Harvey earns $5. per wk in Cambridge at a machine shop and we are to allow $1. per wk to enable her to pay expenses.

Lucie Gulluni is doing well after operation for appendicitis.

Hamatia Soulongoulou has been exam'd by Dr. Lovell who thinks her fits of temper may be due to hysical disturbance and recommends [illegible] to Dr. T. It is hoped that she may be admitted to a home in Haverhill.

Pauline Connors is in a school home in Medford.

Catherine Lynch and her mother are established in Woburndale where the latter earns a little by sewing.

Mildred Nesbitt has gone to Welcome House.

Voted To adjourn

Elizabeth F. Neis[illegible]
Secy.

Feb.

The regular meeting was held on Feb. 27.
Present Mrs [illegible] Lowell, Miss Paine, Miss M. Paine, Mrs Blake, Mrs Dillard, Mrs Blakely, Mrs Nichols, Miss Blake.
Voted That all bills be paid.
The treasurer reported expenses of month $2.894.37. bal. $3873.96.
The Exec. Com. have authorized Miss Blake to have another telephone booth with receiver in the office.
The Admission Com. have accepted

Burgess Russell, 11 yrs old. Mother dead. Father has kept up the home with an elder daughter in charge but she has now been sent to Lancaster. Father will pay expenses of Burgess.

Rose Goldberg, Jewish, 13 yrs old. Mother dead. Father and second wife live in Dwyer. Rose left home and has been working in East Boston. Supports herself but needs oversight.

Gertrude Minehan, 13 yrs old. Marian, 9 yrs old. Mother dead, father has disappeared. They have lived with an aunt in Somerville who declines to keep them longer and S.P.C.C. asks us to take temporary charge while search is made for the father. If he is not found the girls will be turned over to care of the State.

Yvonne Michelle, French Canadian, 15 yrs old. Parents in Danvers Insane Hosp. mother hopeless but father may improve. Younger children have been taken by the State. This girl is very attractive and will be placed in a working home. We have guardianships.

Mary Rogers, 9 yrs old. Mother dead. Child was with father and much neglected. She left and went to a Mrs Humphrey who has been trying to improve her physical condition. If consent of father cannot be obtained to our guardianship the S.P.C.C. will take the case into Court.

Fanny Davison, 12 yrs old. At present in the temp home; S.P.C.C. Parents dead. A brother will support her under our supervision and if she does not improve will consent to her going to Lancaster. She has some very bad traits and other good ones.

Anna Glover, 14 yrs old. Parents unknown. Was adopted when young by Mrs Glover whom she supposes to be her mother. Has done well until lately but now need control as Mrs Glover is an invalid. Anna has been operated upon for appendicitis and has also had the mastoid operation. Will be sent to

a Convalescent Home temporarily.

* Elizabeth Cudigan is with her sister and goes to the Trade School.

Catherine Lynch has a boy and is doing well.

Marie Spencer wrote to Miss Blake that she wished to go to a Convent School in order to avoid the temptation to go wrong. After investigation Miss Blake decided upon the Sacred Heart Academy in Watertown where Marie will have good training and strict discipline. Her mother and grandmother assume expenses. She has been placed about two weeks in the school and is very happy there.

Mazie Bonney left her place in Ashland after two weeks and was in Boston three nights before she was accidentally found on the Common by one of our visitors who brought her to Miss Blake. Dr. Lane has examined her and says she ought not be left at large. She is temporarily at the Home of the S.P.C.C.

Alice Gilbert also examined by Dr. Lane and found not normal. Some time ago her step-father, Mr Whitetemis, who has married again and lives in Nova Scotia, offered to take her. If she is not admitted at Waverly she may be sent to him.

Eva Miller lost her position and no other except at housework which she declines has yet been found for her. As she is 15 yrs old it is felt that she must support herself.

Dr. Putnam has sent a note saying that he will keep on with our work or retire at any time when the Society thinks best. The Committee will now find out whether Dr. Badger is willing to assist and will also make an arrangement with Dr. Lovell by which she will receive compensation. If Dr. Badger declines to serve, the Committee will make further recommendation later.

Voted To adjourn

Elizabeth F. Nichols, Sec'y.

* Mary Foster, 18 yrs old, for supervision only. Her younger sister is doing well in New Jersey. This girl needs care and has been placed with Mrs Lewis on Stanford St where she will be under supervision and earn $3. pr wk.

1910
March.

The regular Meeting was held on March 26.
Present. First and Second Directresses, Treasurer, Secretary, Miss M. Caine, Miss Bradlee, Mrs Bullard, Miss Robinson and Miss Blake.
Treasurer reported expenses of month $2,425.15 bal. $7415.43.
Voted That all bills be paid.
It has been arranged that Dr. Lovell shall be paid $2.00 for each examination. Dr. Badger has consented to serve in connection with Dr. Putnam and Miss Blake will distribute the medical work amongst the three physicians as she thinks best.
The Admission Com. have accepted, upon application of the Boston Legal Society, Dorothy, Myrtle and Mildred Edwards but in consequence of disagreement between their father who is a Protestant and his Catholic wife it is uncertain whether they will be transferred to our care; they are now in the Harrison Avenue Catholic Home.
Also Mary Hommel, 13 yrs old and her sister Lottie 12 yrs old. ref. by Assoc. Char. Dist. 12. Father appears to be a good man and has been deserted by wife said to be of bad character. The girls are bold and unattractive and have been placed with Mrs Hadfield in Ashland at father's expense.
Ruth Moore, 16 yrs old, ref. by adopted father who took her in 1895. His wife is now ill and living in the West where he intends to join her. Ruth has been greatly neglected and has become wayward. Has been placed in Cambridge with Mrs Spike who reports that she is doing well.
Mildred Lowe, 11 yrs old. Mother dead, father notoriously bad and married a second time to a bad woman who drinks. Mildred was sent to Mrs Leman but at once ran away and was found by Miss Hinks who took her to her own home and cleaned her up. Is now in Stoughton with Mrs Cheever.
Mary Konchaptetis about 17 yrs old, Greek. Three yrs ago was brought to this country to be with an uncle in Somerville. He has an Italian wife who was not good to the girl and she ran away to her brother Demetrius, a very good fellow. She is now working for Mrs Lane in Cambridge at $2. per wk. Miss Blake will be guardian.
The Nineham children have been taken in charge by State.
Maizie Bonney has gone to Wrentham State School.

Alice Gilvert's step-father has written that he can't take her at present on account of scarlet fever in his family, and she is in a temporary place.

Olga Eckburgh has returned to her parents.

Sadie Gulani is in Waverly Conv. Home after an operation. Her sister hopes to have her go to Northfield.

Helen Belyea, now 10 yrs old, has St. Vitus dance so is unable to attend school and Mrs Blake will pay for private instruction for one month.

Madeleine Harvey's eyes still trouble her and she has gone for a time to the Chickering House in Dedham.

Harriet Cutler is to return shortly to her mother who is keeping house. Burgess Russell is to remain with her father.

On March 18th a Special Meeting was held by the Executive Committee to vote upon a proposition from Mr Sirk for release of a strip of land, to be taken by the City for widening Lovering Place, in consideration of the payment of $3000.

The meeting was duly called and five members being present it was

Voted To release as above for the sum of $3000. It was also

Voted That said partial release be approved and the 1st or 2d Directress is hereby authorized to sign the same in the name and behalf of said Society and the Secretary to countersign the same and seal the same with the common seal of said Society, being the only seal of said Society and said 1st or 2d Directress is also authorized to acknowledge said partial release and deliver the same to the City of Boston.

At the regular meeting of the Exec. Com. it was

Voted To invest the money, $3000.=, received from release of land to City of Boston, in Boston & Northern St. Ry Co. 4% Bonds as advised by Augustus P. Loring, Esq.

A new telephone booth has been purchased for $60. and the rate for an extra telephone receiver will be $36. yearly.

Adjourned

Emma W. F. Nichols.

Secretary.

The regular meeting was held on Apr. 30.
Present First & Second Directresses, treasurer, secretary, Miss M. Paine, Mrs Blake, Miss Robinson, Mrs Ballard, Mrs Stanow.
Voted That all bills be paid.
The treasurer reports expenses of month $2480.07, bal. on hand $4,754.50, paid for $3000. B. & N. St. Ry 4% Bonds $2804.11
Dorothy, Lyttle and Mildred Edwards have been placed with Mrs Wilby, Hyde Park, Protestant, at expense of their father. The Ad. Com. have accepted
Mary and Margaret Nagle, twins, 5 yrs old. They will be placed next week.
Narova Williams, 11 yrs old. Father dead, mother has been at Hosp. in Danvers and is now at Austin Farm. We have guardianship and she has been placed with Mrs Caldwell.
Dorothy Miller, 13 yrs old, sister of Florence who is in our care. mother dead, father remarried and asks us to take charge. She will be in a school home.
Mary Melchioni, 16 yrs old, referred to us two years ago. Since then she has been living with a married sister, who has now moved away leaving no address and does not wish to keep the girl longer. Mary has had an operation on her arm which has left it stiff. Is now with Mrs Leman and is improving by having massage and good care.
Miss Blake's family has moved to New York & Dorothy Colby is to remain in their care.
Lidie Jackson is to have an operation for appendicitis. Is temporarily with Miss Messenger who will take her again during convalescence.
Irene Michel is also to be operated upon for appendicitis.
A relative of Annie Larsen, Mrs Curry of Fall River, has been discovered and offers to take Annie. Thus far investigation indicates that she is a suitable person.
Judge Baker of the Juvenile Court and Mr Murphy of the C.A.S. ~~S.P.C.C.~~ have conferred with Miss Blake concerning oversight of girls temporarily under observation before decision is reached as to their final disposition. The State pays $2. per day for such [illegible] are asked to share with the S.P.C.C. in finding homes

Last year there were in all about fifty cases.

Voted To cooperate as requested beginning June 1st.

Voted To hire the room now vacant adjoining our present offices.

Mrs Nichols will make the arrangement.

Mrs Sydney M. Williams applies in behalf of the Board of Directors of the Mass.tts Infant Asylum for financial assistance in the work of that Society which finds itself in great needs of funds if the present scope of usefulness is to be continued.

Voted That we must decline with regret as our expenses already exceed our income.

The Exec. Com. has voted to send Miss Blake to the annual meeting of the Nat. Conf. of Charities & Correction to be held in Cleveland on June 12.

A meeting of foster mothers occurred on Apr. 11th. Dr. Taylor, dentist gave an address and showed a model of the jaws.

Adjourned

Elizabeth F. Nichols
Secretary.

The regular monthly meeting was held May 28th. Present First & Second Directresses, Treasurer, Miss M. Paine Miss Bradlee, & Miss Robinson

Voted That all bills be paid

The Treasurer reports expenses of the month $3030 — Balance on hand $2751.77

Helen Belyea has improved very much

Greene Atwood — age 14 years — Placed with Mr. & Mrs. Buck — Dorchester — a school home — Mr. Buck school teacher.

Alonda Johnson — Aged 5 — must be kept away from Mother who has Syphilis — Mother pays 2.00 — Child with Mrs. Frammott of Roxbury — Mother will take child when she is cured —

Josephine Sarno — age 12 years — Mother going next to Italy leaving Child with Step-father & Aunt. Child placed with

Mrs. McKeon - Brookline.

Alice Pike Age 2 yrs. Mother a nurse
Child recovering from mastoid - now
with Mrs. Cody - Dorchester. Father
dead - Mother pays for child -
Bertha Copler - Age 11 years.
Jewish parentage - Father dead.
Child was first taken by the State.
A home is given by Mrs. Nor sky
of Norwood - Clothing to be furnished
Hanscice Johnson - Undeveloped -
Age 19 years - Was with Mrs. Furber
a year - Now at State School
Wrentham
Barbara Chambers wishes to live
with Mrs. Stafford - Decided to
let her go.
Mary Kouchafelis at Eye + Ear
Infirmary for operation -
Ivon Michel has had operation
for appendicitis - Is with Dr. Lovell.

Sophia Gallons gives up her studies
at Northampton in order to help
her sister Saidie -
Stamatia does well for about
a week at a place then her temper
gets the better of her and she is dis-
charged - Wish to get her into the
Welcome House.
Saidie Jackson has had operation for
appendicitis and is doing well.

Frances M. Robinson
Secretary pro. tem.

The Lease for an additional room adjoining the present offices for a period extending from May 15, 1912 to June 30, 1914, having been read, it was

Voted That Abby M. Storer, 1st Directress be authorized to execute, acknowledge and deliver said Lease in the name and behalf of the Corporation.

Frances M. Robinson Sec. pro. tem.

Meeting June 25th 1912.

Present. First and second Directresses, treasurer, ~~secretary~~, Miss M. Paine Miss Bradlee Mrs Ballard Miss Robinson. Miss Hunnewell. Miss Curtis.

Voted | All bills paid.

Treasurer reported expenses. Salaries 624. travelling 84.78. Board. 1285.17 Clothing 530.03 Doctors 29.25. Rent 86.00 Scales. 16.00 printing 25.00 Conference of C. & C. 84.53 Sundries 105.29. Total 2870.05 Balance on hand. 1401.36.

Executive Com. reported that they had voted to increase Miss Smiths salary to $65.00 a month beginning with August.

Voted. to increase Miss Mahoney's salary to $55.00 a month beginning with July.

Admission com. reported. Alice Amero who has been at the Dorchester Industrial School has been placed by us with their consent as we have guardianship.

Mildred Preble 9 yrs. old case, as grandparents have gone away and left her with an unsuitable woman we are now taking her with the father's consent through the S.P.C.C.

Dorothy Magnuson 13. Mother has died, father married again. Child is wayward and the father is paying us.

Ruth Grant. 18 yrs old under par mentally but not problemmized. Is placed in a working home. Father is dead Mother very co-operative.

Placing Out. Yron Michael was at Nursery for blind Babies but came down with Quincy sore throat and is at the City Hospital quite sick.

Mary Kouchaftelis is well again and gone back to work.

Ruth Moore has been stealing & has been placed in Welcome House.

Dorothy & Gertrude Bejansen are going back to their father who is to be remarried next week.

Sophia Salamy Graduated with honors from Northfield.

Anna Glover has not done well and is to go to Lancaster

Anna Callahan has done well and goes home today.

Hazel Belyea has gone to work which we think a mistake.

Dorothy Heald. Mother has paid $100.00 back board.

June 25th con. Alice Gilbert has gone to her father
Maud Briggs family who have boarded her are keeping
her on at pay and as a school home next winter
Rey Gregoria. Is under Dr Emerson at the Mass. Gen. Hosp.
Stamatia couldnt get in at Welcome house and is
placed in Wellington.
Marie Melchioni. arm has almost recovered and
she has gone home, but we think she is likely to return
Mildred Nesbit has been at Welcome House where
she has improved but father has claimed her
and taken her away.

Adjourned
Margaret Curtis
Acting Secretary

July 30 - 1912 - Meeting - July 30 ——
1 Present - First & Second Directresses,
Treasurer, Mrs. Blake - Miss Paine
Mrs. Ballard, Miss Bradlee, Miss Curtis
and Miss Robinson & Miss Blake.
Voted - All bills paid -
The Treasurer reports expenses $2496.54
Balance on hand $5089.98.
New cases -
Helen Fenton whose step-mother was once
in the old Home 1008 Washington St
name Mary Morrison (Morrison) - Father living
in Los Angeles. Cal. Has paid two weeks
board - Girl - aged 5 yrs. Has been placed
with Miss Hobbie at Fayville.
Alice Hagan - 11 yrs. placed at board
with Mrs. Bridges at Melrose.
Old cases Emma Gunnison, found to be an unsafe
girl to be at Large, has been sent to
Waverley.

1912.
July.

Alice Gilbert 17 yrs. went to live with her step-father in Nova Scotia named Hutchinson - She soon had a quarrel with his wife and left. Was found by the A. C. of Halifax; has written to the woman with whom she lived before she went to Nova Scotia that she was working as chambermaid at the Royal Hotel, Halifax, Earning $8.00 a month.

Mary Hogarth 10 yrs. now with Mrs. Jackson of Marlboro'.

Sarah Stokes is married and living in Weston - Mrs. James Lebo building a house in Waltham where she wishes her sister Nellie to live with her and get work in the place.

Voted to let Nellie go to her sister.

Gertrude Wyeth has been in Hospital for 4 weeks - with rheumatism - has returned to Mrs. Sullivan of Allston who gives her a school home.

Sadie Jackson has had operation for appendicitis - and afterward had my poisoning very badly - She is well now and is in training at Mass. Baby Hospital where she is doing well.

Lena Thresher has been operated upon for adenoids at Eye & Ear Infirmary.

Ivone Michel had operation for appendicitis and afterward abcesses in the throat - Is now back at Hospital for Blind Babies where she is in training.

Edith Stone with Mrs. Blodgett of Waverley

Mary Blouse with Mrs Aaron Cambridge - a working home where she gets 1.50 a week.

over

1912
July.
Voted: that whereas, Mary Stillman of Brookline in the County of Norfolk and Commonwealth of Massachusetts, deceased, testate, did, by clause 6, Article 2, of her will dated May 28, 1900, "give $500. to the Boston Female Orphan Asylum in memory of my great grandmother Hannah Morgan Stillman, foundress and first President, and of my father Samuel Stillman, her grandson, the net income thereof to be devoted yearly to excursions during the summer months for the children of said Asylum"; and Whereas this Institution, the Boston Society for the Care of Girls is the same Institution mentioned and referred to by the said Mary Stillman in her will, the change of name having been duly made in accordance with law; Now, therefore, the Treasurer of this Corporation is hereby authorized to received from Nathaniel H. Walker, Trustee under the will of said Mary Stillman, the sum of $500. to be held and used by this Corporation in the manner as set forth in said will; and in the name and behalf of this Corporation the Treasurer is directed to receipt for the same in full payment and satisfaction of the legacy given to the Boston Female Orphan Asylum.

Adjourned

Frances M. Robinson
Acting Secretary

The regular Meeting was held August 27. 1912.
Present. Mrs Lowell, Miss Paine, Miss M. Paine, Miss Bradlee, Mrs Blake, Mrs Ballard, Mrs Nichols, and Miss Brown in the absence of Miss Blake. Miss [illegible] present.

Voted That all bills be paid.

The Treasurer reports monthly expenses of $2897.16, bal. $3317.13.

The Exec. Com. has decided to buy another desk for Miss Pope and recommends engaging Miss Merrick as visitor as the number of cases averages more than can be properly cared for at present.

Voted That Miss Merrick be engaged at $35. per month.

The Admission Com. has accepted
Anna Last. Swede, 14 yrs old. Mother dead. Has been doing housework for father and three brothers. Arrested lately for shoplifting. Referred to our care by Judge Baker. Is now doing well with Mrs Leman in training for a working home.
Rose Desterle 2 yrs old. Ref. by State. Mother dead. Father has two other small children to provide for so can pay but $1. pr wk for this who boards with an aunt and we pay the rest.
Leone Barnes, 7 yrs old. Mother immoral and has left her husband who works in Pennsylvania. Child is delicate and has heart trouble which may be outgrown. With Mrs Gridley, Hyde Park.
Helen Randall. 11 yrs old. Father dead, mother immoral. An aunt is considering adoption and will pay $3 pr week for six months in order to her her under observation before deciding.

The Hommel girls have been returned to their mother.

Helen Bolger is going to her mother on Sept. 1.

Eny. Sullivan who has been under treatment for about one year has greatly improved but is not absolutely cured. Her mother has decided to care for her at home.

Ethel Jackson, colored, has gone to her mother. Dr. Colburn has examined and finds her feeble minded.

Jessie Libby, 8 yrs old has been examined by Dr. Lane who advises Home for Feeble-Minded. Father is to apply for admission.

Alice Gilbert has written to Miss B. that she is getting along well in her place as chamber maid.

Stamatia Sculongaylou is to be married to a prosperous Greek fruit dealer of Winchester.

Hattie Van Cor has been [illegible] so badly in Roxbury that complaints have been made and the only plan seems to be

1900
Sept.

to have her arrested and brought before a judge. Miss Smith reports that she will probably be taken to Court tomorrow.

Mr Henry James, Jr. has sent a letter resigning as a member of the Advisory Board of this Society as he is moving to New York.

Voted To accept the resignation of Mr James.

Adjourned.
Elizabeth F. Nichols.

The regular Monthly Meeting was held September 24th Present: First and Second Directresses, Treasurer, Miss M. Paine, Mrs. Blake, Miss Curtis, Miss Robinson and Miss Blake.

Voted. That all bills be paid:

Miss Blake asks to have her own desk in the manager's room, to use it when not needed for Board and other meetings

Voted - To allow Miss Blake to use the room as suggested. As a new desk is required

Voted To advise Miss Blake to find one that will be in harmony with the furnishings of the room.

The Treasurer reports Expenses for the month $2131.32 - Balance on hand $3624.97

Voted To have Miss Merrick begin her work at the end of October, at $55 a month

The Admission Com. has accepted Mary Ferguson Age 16 yrs. Father worthless has served a term of years in Prison. Assaulted girl on one occasion. Mother divorced at Peterham where family live

Mother does Laundry work, and girl earns clothes - Family much respected in Petersham - admitted for supervision.
Sarah Millet 16 yrs. with sister Emma once inmates of our home 1008 Washington St. Girl went to father at Revere. After mother's death in 1909 Aunt kept house. Sarah went to Trade School for 3 months was then taken away by father because he said she must be earning money & he would not pay for her. She earned her way at a summer camp of Y. W. C. A. and for awhile earned $3.00 a week in a family at Northfield - Miss Bennett hopes the girl can be helped to return to Trade School, as she promises well.
Mary Johnson, Colored 16 yrs. Born in Virginia. Mother died 9 yrs. ago. father died 2 yrs. ago. There is some money from father's estate, as yet not settled.
Antoinette Palmetto, or Palmer, Italian Age 14 yrs. living at North End - father and mother quarrelsome, both gamblers and drunk - Girl has earned $4.00 a week in Chocolate Factory.
Expenses of Maria Smith paid by our Society, together with Mrs. Blake have been repaid by girl's mother who reports daughter as doing well. Obtained an excellent position with fine prospects. Mother sends thanks for loan which helped her when most needed.
Hattie Van Cor has been admitted to Welcome House.
Elsie Eckhart nearly 19 has been working in Beechmont. Came to ask for help in finding another situation - girl is very nervous & excitable, sent to the Psychological Hospital. A Christian

Scientist, Mrs. Smith of Roxbury is to take the girl on trial for a few weeks, feeling sure she can help her.
Gladys Alden is married.
Barbara Chambers. Age 14 yrs. Earned her board by doing house-work though she dislikes it. Goes to school and next year will have school home with a teacher
Voted To continue our connection with Cemetery at Cedar Grove under same conditions.

Adjourned
Frances M. Robinson
Acting Secretary.

Mrs. Lowell, Miss Hunnewell & Miss Curtis nominating com. for ensuing year appointed by Miss Stover.
Frances M. Robinson.

1912
Oct.

The Annual Meeting was held at 184 Boylston St. on Tuesday, October 29, and was called to order by the Secretary.

Voted To omit reading report of the last Annual Meeting.

Reports from the Secretary, Treasurer and General Secretary were presented and it was

Voted To print the reports of the Secretary and General Secretary with a digest of that of the Treasurer.

A note from Miss Frances M. Robinson, tendering her resignation as Manager was read and it was

Voted To accept with much regret the resignation of Miss Robinson.

Voted To elect as Life Members of the Society Miss F. M. Robinson and her niece, Mrs George G. Ballard, Jr.

Upon mo[illegible] duly seconded it was then voted to proceed to the election of Managers

A ballot was then taken and the following having received all the votes were declared duly elected.

First Directress, Miss Abby M. Storer
Second Directress Mrs A. Laurence Lowell
Secretary Mrs Arthur H. Nichols

Miss Sarah C. Paine
Miss Marianne Paine
Miss Caroline P. Cordner
Miss Sarah F. Bradlee
Mrs Francis E. Ballard
Mrs Arthur W. Blake
Mrs Sydney M. Williams
Miss Margaret Curtis
Mrs David N. Blakely
Miss Louisa Hunnewell
Mrs Edward C. Storrow.

Dissolved
Elizabeth F. Nichols
Secretary.

1912
October

The regular Monthly Meeting was held on Oct. 29.
Present. Miss Storer, Mrs Lowell, Miss Paine, Miss M. Paine, Miss Bradlee, Mrs Ballard, Mrs Blake, Miss Curtis, Mrs Blakely, Miss Hunnewell, Mrs Storrow, Mrs Nichols and Miss Blake.
The Treasurer reported expenses of the month, $2,082.16. bal. on hand $3057.19.
Voted. That all bills be paid.
The Exec. Com. report that Miss Merrick began work Oct. 22.
It has been voted that Miss Storer shall appoint a committee of three to consider the subject of a salary schedule and report to the Exec. Com. at some future meeting within a short time
Mrs Nichols, Miss Bradlee and Miss Curtis to be the Committee.
The Admission Com. have accepted
Burgess Russell, 11 yrs old. Abused by her father who is to pay board by order of the Court.
Viola Morgan. 8 yrs old. probationer of Miss Lee, temporary guardian. Mother bad, father has attacks of insanity. Girl exam'd and said to be not normal but may improve in favorable environment. Uncle pays board with Mrs Dears Roxbury.
Esther Pierce, 16 yrs old. Father dead, mother has boarded her for [illegible] yrs, afterwards took her home but girl left her and went to R.I. with a young man who took her to his sister there. Mother found her and brought her back. She is now in Malden with Mrs Chisholm and seems contented.
Mary Palmer, 19 yrs old. Formerly under our care. Was returned to her father but did not get on well and the Judge has asked us to supervise. Supports herself by work in Choc. Factory, Cambridge.
The Placing Out Com. report that Nellie Stokes, who went to her sister in Weston, has come back to us. She was not doing well and Sarah [illegible] manage her. Now working at $2.50 per wk for Mrs Bradeen, Arlington.
Mary Kouchaftelis has gone to an uncle in Chicago. He came to the Chamber of Commerce Convention and having learned that his niece was in Boston hunted her up and wished to take her back with him at once. He is entirely responsible and girls brother has also gone to him.
Gladys Nelson has developed tuberculosis and has been placed in Stoughton. Her mother pays most of board.
Mary Johnson was taken to E. & E. Infirmary for removal of tonsils. During the operation an instrument slipped and

two lower front teeth were knocked out. Miss Blake has not yet been able to see Dr. Cobb, the head of the Infirmary but will do so as soon as possible.

The question of liability was discussed and it was

Voted That Miss Curtis and Miss Blake will consult our legal adviser, Mr Shattuck, in the matter.

The Report of Nominating Com. was presented and accepted.

Voted To have the accounts audited by a public accountant.

The question of suggesting names for the vacant place on the Advisory Board was referred to Miss Curtis.

Voted To elect Miss Sarah C. Paine as treasurer for the coming year

Voted To adjourn

Elizabeth F. Nichols
Secretary.

Executive Committee

. . . . . .

Miss Abby M. Storer, Mrs. Edward C. Storrow
Miss Sarah C. Paine, Miss Sarah F. Bradlee,
Mrs. Arthur H. Nichols, Miss Louisa Hunnewell,
Mrs. A. Lawrence Lowell, Mrs. Francis E. Ballard

Admission Committee

. . . . . .

Miss Margaret Curtis, Mrs. Francis E. Ballard,
Mrs. David N. Blakely, Miss Louisa Hunnewell,
Miss Sarah F. Bradlee

Placing Out Committee

. . . . . .

Miss Marianne Paine, Mrs. Edward C. Storrow,
Miss Abby M. Storer, Mrs. Arthur W. Blake,
Mrs. A. Lawrence Lowell

Treasurers' Report, October 15, 1912

Cash on hand Oct. 16, 1911		5,095.77
Received Income		
Interest Mass. Hospital Life Insurance Co.	1,650.00	
" " " " Appleton Fund	41.25	
" on Bonds	13,428.00	
Dividends on Stock	7,912.25	
National Bank Tax Rebate	1,045.16	
Interest on Mortgages	2,698.09	
From parents for board of children	3,893.81	
Repaid by children	690.08	
Interest on deposits in Old Boston National Bank	80.64	
Subscriptions	57.00	
Sundries	1.35	
Total Income		31,497.63
Received on account of Principal		
Paid by Mr. Sirk a/c principal of mortgage	3,000.00	
Received legacy from Miss Mary Stillman	500.00	
" sale Boston Real Estate Trust rights	4.20	
" " Edison Electric Illg. Co. rights	739.20	4,243.40
		40,836.80

Expenses

Salaries	6,695.55	
Traveling expenses	1,295.89	
Board of children	15,309.41	
Clothing	4,697.15	
Doctors and dentists	693.30	
Rent of office	999.00	
Telephone	285.43	
Typewriter	70.40	
Telephone booth	60.00	
Printing Report	65.00	
National Conference	84.53	
Sundries	1,291.84	
		31,547.50
Payments on account of Principal		
paid for 14 shares new stock American Telephone and Telegraph Co.	1.400.00	
Interest on above	28.00	
paid for $3000 Boston & Northern St. Ry. Bonds	2,775.00	
Interest on Bonds	29.11	
		4,232.11
Cash deposited in Old Boston National Bank		5,057.19
		40,836.80

Stock Account October 15, 1912.

	Mass. Hospital Life Insurance Co.	40,000.00
	" " " " Appleton Fund	1,000.00
106	Shares Merchants National Bank	10,600.00
160	" National Union Bank	16,000.00
32	" Second National Bank	3,200.00
170	" Lawrence Gas Co.	17,000.00
88	" Edison Electric Illuminating Co.	8,800.00
39	" Boston & Albany R.R. Co.	3,900.00
26	" Fitchburg R.R. prf.	2,600.00
11	" Boston & Lowell R.R Co.	1,100.00
86	" N.Y.,N.H. & H. R.R. Co.	8.600.00
7	" Michigan Central R.R. Co.,	700.00
6	" Old Colony R.R. C°.,	600.00
11	" Boston & Maine R. R. Co.	1,100.00
6	" Northern R. R. Co.,	600.00
3	" Concord & Montreal R. R. Co.,	300.00
184	" Penn. R. R. Co.,	9,200.00
84	" American Telephone & Telegraph Co.	8,400.00
3	" Boston Real Estate Trust	3,000.00
1	" " Ground Rent Trust	1,000.00
59,000	C. B. & Q. Joint 4% Bonds	56,345.00
2,000	" " " Denver Ex. 4% Bonds	1,985.00
4,000	B & M in Nebraska 6% "	4,000.00
7,500	Atchison Gen. Mortgage 4% "	7,331.25
4,000	" Adjustment 4% "	3,520.00
5,000	" Convertible 5% "	5,000.00
10,000	Oregon Short Line 6% "	10,000.00
10,000	" " " Refunding 4% Bonds	9,225.00
5,000	K. City, Memphis & Birmingham 4% "	4,625.00
10,000	" " " " " 5% Income Bonds	8,600.00
10,000	" " Ft. Scott & Memphis 6 % Bonds	10,000.00
4,000	Terminal Ry. Ass. 5% "	4,000.00
6,000	Southern Ry. 5% "	6,000.00
6,000	National Rys. of Mexico 4½ % "	5,340.00
		$ 273,671.25

		Amount brought forward	$273,671.25
3,200		National Rys. of Mexico 4% Bonds	2,496.00
	7	Shares National Rys. of Mexico 2nd. prf. Stock	189.00
5,000		Baltimore & Ohio 4% Bonds	4,837.50
10,000		Chicago & West Michigan 5% Bonds	9,600.00
10,000		Wisconsin Central 4% "	9,175.00
10,000		South Pacific 4 % "	9,375.00
8,000		New Orleans Terminal 4% "	7,200.00 ?
19,000		American Telephone & Telegraph Co. 4% Bonds	17,005.00
10,000		Seattle Electric 5% "	10,000.00
7,000		Georgia Electric Light Co. 5% "	7,000.00 ?
7,000		Savannah Electric Co. 5% "	6,300.00 ?
10,000		Minneapolis General Electric Co. 5% "	10,000.00
7,000		Dallas Electric Corporation 5% "	6,300.00 ?
10,000		Puget Sound Electric Co. 5% "	10,000.00 ?
7,000		Detroit Edison Co. 5% "	7,000.00
5,000		N. Y., N.H. & H. 6% "	5,000.00
10,000		Portland General Electric 5% "	10,000.00
10,000		Chicago J. Rys. & Union Stock Yards 5% "	10,000.00
3,000		Boston & Northern St. Ry. 4% "	2,775.00 ?
		Notes and Mortgage of Samuel Richards	57,000.00
		Note " " " M. Sheenan	2,600.00
		" " " " I. Chaloff	2,600.00
		" " " " A. Kingsford	1,400.00
		Deposit in Suffolk Savings Bank	1,166.65
		" " Provident Institution for Savings	1,337.31
		" " in Franklin Savings Bank	1,600.00
			$485,627.71

1912
Nov.

The regular monthly meeting was held Nov. 26th.
Present Miss Stover, Mrs Lowell, Miss Paine, Miss M. Paine, Miss Bradlee, Mrs Ballard, Mrs Blake, Mrs Blakely, Miss Hunnewell, Mrs Nichols and Miss Blake.

Voted That all bills be paid.

The treasurer reported monthly expenses $2908.87, bal. on hand $3038.37.
The Exec. Com. have voted to increase salary of Miss Rodier to $40. per month
Also to have the tops of the large table in the managers room repaired
The Admission Com. have accepted
Loretta Anderson, 16 yrs old, daughter of the second Mrs Nelson who died two yrs ago. Girl had a place with Mrs Rogers in Milton but it was too far from the school for her to accomplish much at home.
We will pay board temporarily in Malden and supervise.
Wilhelmina and Henrietta Bell, twins, 12 yrs old. Father worthless and has been supposed to pay $5 pr wk to the grandmother who has had charge.
A Mr Westervelt is considering adoption and has already paid $25. towards board in the new home where they have been placed.
Mary McGhee, 15 yrs. Catholic. Still at temporary home of S.P.C.C. Orphan. Has been in the family of Mrs Coyle. Is to be placed in a working home and have a Catholic guardian. Miss Sullivan.
Esther Anderson, 13 yrs old. From Brockton. Ref. by Mr Jones of S.P.C.C.
Henrietta Beaulieu, 13 yrs. Mother was intemperate and addicted to drugs but died when child was 2 yrs old. Father is fond of child. She has been in convents and has run away. Then was placed with Mrs Cochrane, Dedham and again got away. Went back to office of S.P.C.C. Miss Pope took her from there to Mrs Cochrane who will try to keep her until another place can be secured. She is very untruthful.
Placing-out Com.
In regard to Mary Johnson Mr Shattuck said we have no claim for damage from teeth having been accidentally knocked out. Dr. Farrar Cobb will pay for repairs. The girl is now in Tewkesbury for treatment for gonnorhoea.
Elizabeth Nagel has been employed by Dr. Young who feels that she is hardly strong enough to take a course in nursing. She will probably be put in a school home.
Bessie Choate is working in Cambridge for Mrs Turner who has raised her wages to $3.
Nellie Stokes is not at all well and may be pregnant. Her sister Sarah regrets having assumed charge of her

Helen Fenton, 6 yrs old. Her step-mother says her husband is living with former wife in Los Angeles. This has been investigated there and the story denied. The father is there, however, and requests us to send Helen to him in the care of Conductor, but has made no definite plan and we think there should be some responsible person to look after her on the journey.

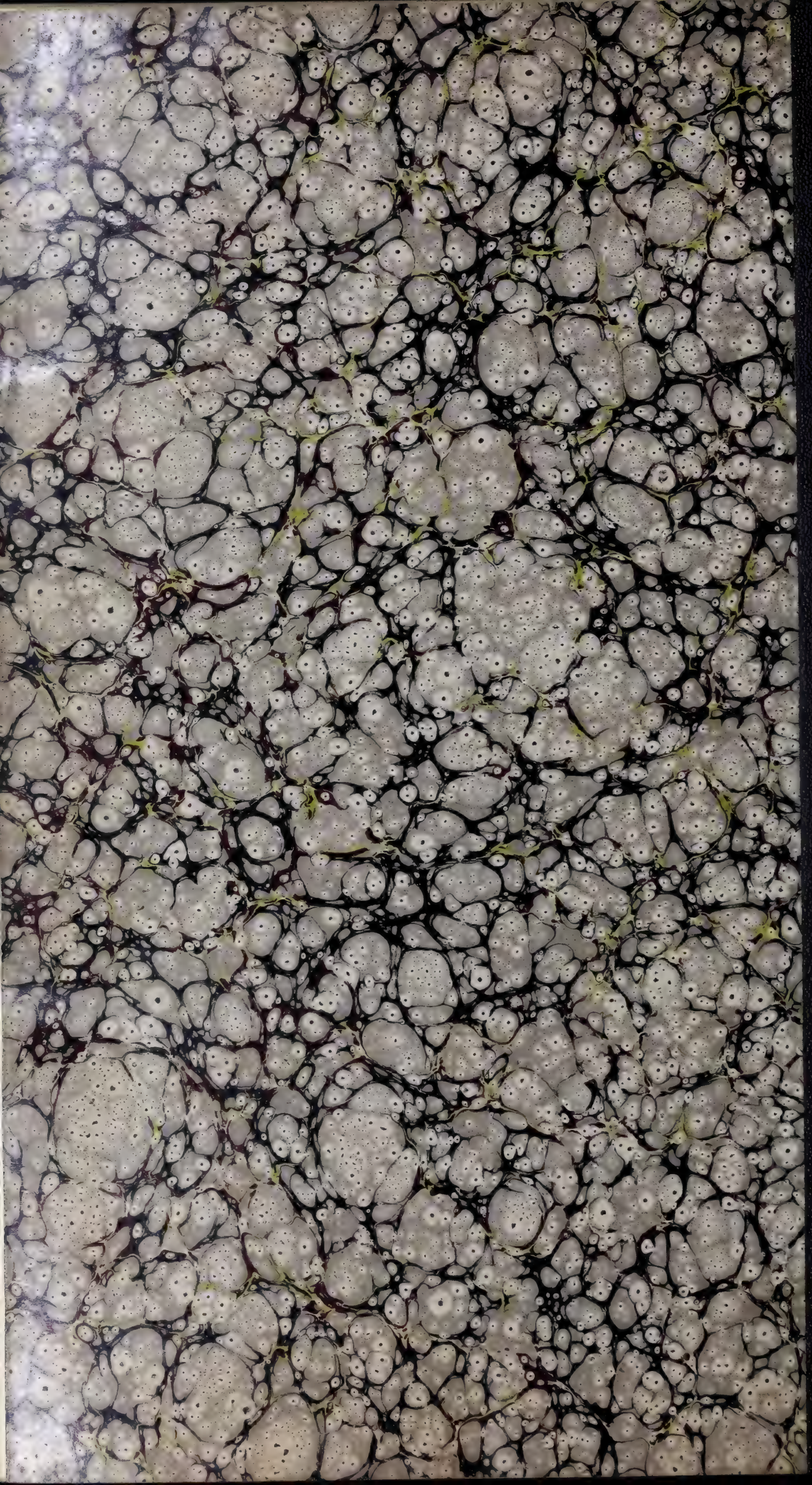
Josephine Laporis mother wanted to see her and they met here. Mrs L. is now carrying on a Lodging-House on Dover St. and wishes to take Josephine but seems altogether unfit to assume charge.

Esther Pierce has now been sent to Welcome House and seems to do well there.

Dorothy Colby has had an abscess of arm. Her sister mother wished to have her treated and she was sent to Philadelphia. Is now with Miss Blake's family again.

Adjourned

Elizabeth F. Nichols,
Secretary.



(COPY)

VOTED: that WHEREAS, Mary Stillman of Brookline in the County of Norfolk and Commonwealth of Massachusetts, deceased, testate, did by Clause 6, Article 2, of her will dated May 28, 1900, "give $500. to the Boston Female Orphan Asylum in memory of my great grandmother Hannah Morgan Stillman, foundress and first President, and of my father Samuel Stillman, her grandson, the net income thereof to be devoted yearly to excursions during the summer months for the children of said Asylum;" and

WHEREAS this Institution, the BOSTON SOCIETY FOR THE CARE OF GIRLS is the same institution mentioned and referred to by the said Mary Stillman in her will, the change of name having been duly made in accordance with law;

NOW, THEREFORE, the Treasurer of this corporation is hereby authorized to receive from Nathaniel U. Walker, Trustee under the will of said Mary Stillman, the sum of $500. to be held and used by this corporation in the manner as set forth in said will; and in the name and behalf of this corporaion the Treasurer is directed to receipt for the same in full payment and satisfaction of the legacy given to the Boston Female Orphan Asylum.

(COPY)

VOTED: THAT WHEREAS, Mary Williams of Brookline in the County of Norfolk and Commonwealth of Massachusetts, deceased, testate, did by Clause 6, Article 2, of her will dated May 28, 1900, "give $500. to the Boston Female Orphan Asylum in memory of my aunt Amanda Jerusha Morgan Child and for address and first President, and of my father Samuel Williams, for crandson, the net income thereof to be devoted yearly to excursions during the summer month by orphan children of said Asylum; and

WHEREAS, this Institution, the BOSTON SOCIETY FOR THE CARE OF GIRLS is the same institution mentioned and referred to by the said Mary Williams in her will, the change of name having been duly made in accordance with law;

NOW, THEREFORE, the Treasurer of this corporation is hereby authorized to receive from Mary L. C. Allen, Trustee under the will of said Mary Williams, the sum of $500. to be held and used by this corporation in the manner set forth in said will; and

RESOLVED, that the said Mary L. C. Allen, Trustee be discharged from further liability to this corporation. The Treasurer is directed to execute a receipt in full for said sum and a statement of the purpose for which it is given to the Boston Female Orphan Asylum.

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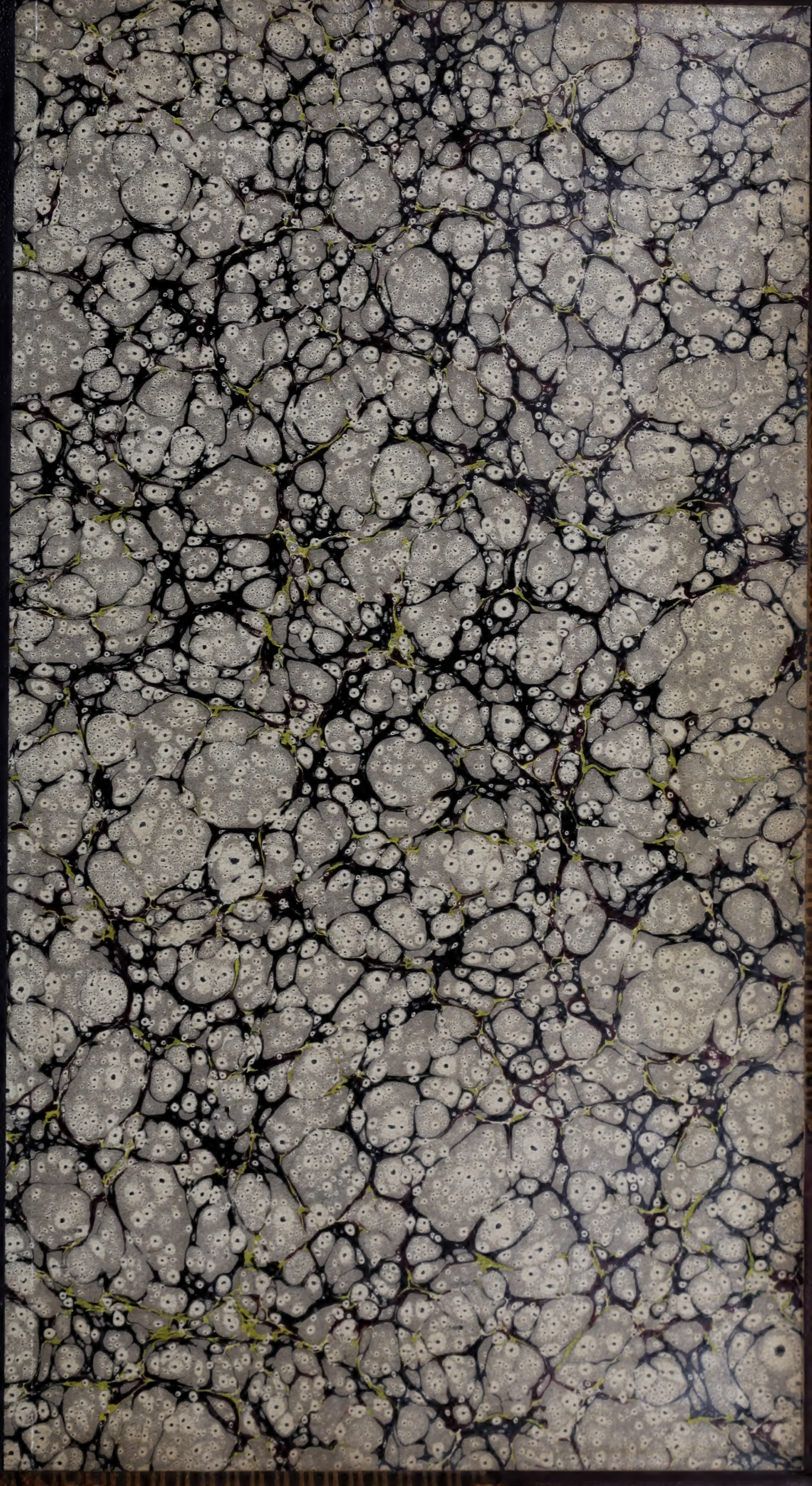
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